

MINUTES OF THE
BERKELEY PARK DISTRICT
ONLINE MEETING
ON WEDNESDAY, NOVEMBER 4, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, November 4, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:30 p.m.

Roll call: Commissioner present: J. Traina, B. Murtha, P. Smith, and K. Lowe Commissioner Ditchfield arrived at 7:36 p.m.
Others Present A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary

A motion was made by Commissioner Smith and seconded by Commissioner Murtha to approve the minutes from the online board meeting of October 7, 2020.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, P. Smith, and K. Lowe. Motion carried.

Treasurer’s Report:

Receipts for the month of October were \$9168.55.

Payroll was \$104.50 for the month of October

The Treasurer’s Report reported disbursement checks totaling \$6856.84 for the month of October. A motion by Commissioner Smith and seconded Commissioner Lowe was made to ratify disbursements for October.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) No Report
- D.) Commissioner Ditchfield reported he and Commissioner Smith had attended the meeting at the Berkeley Village Board meeting on October 6th and had explained what the Berkeley Park District had in store for the long-range plan. The Village of Berkeley has offered to assist.
- E.) No Report

Director’s Report: Pete stated that a resident, Nicole DeFore’ contacted him and is not happy with the Park District and how the playgrounds have been closed due to COVID-19. The Water tower area will be fenced off until December while work is being done onto of the tower. The tollway gives no date of when they will begin using the Victoria Park area, and Pete will remove the playground equipment from Victoria Park. There will be no employee Christmas get together this year due to COVID-19.

IT Report: No report.

Old/Unfinished Business:

- A. Cell Towers Placement: to be tabled to next meeting

New Business:

- A. A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the 2020 Annual Levy in Tentative Form , ordinance #20-03.
Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.
- B. Pete met with the Village of Berkeley regarding holiday decorating Berkeley Park. The village will not be having the Christmas trees along the Prairie Path this year. Instead it will be a holiday walkway along the Prairie Path with decorations near the Gazebo and music playing. There will not be a tree lighting event.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, December 2, 2020, at 7:30 p.m.

A motion was made by Commissioner Smith and seconded by Commissioner Lowe to adjourn the meeting at 8:08 p.m. Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Ann Hord
Secretary