

**MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, NOVEMBER 6, 2019**

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, November 6, 2019 at the Lind Park Building.

The meeting was called to order at 7:36 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha

Others: A. Schenone, Treasurer- P. Graham, Director, A. Hord, Secretary, and Mrs. Nemec and Michael Nemec

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to change the order of the agenda.

Commissioners voting "aye" were: J. Traina, E. Grenier, D.Ditchfield, and B. Murtha. Motion approved.

Pete presented a memorial to Mrs. Mike Nemec and their son, Michael. Words of appreciation were expressed.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to return to the original order of the agenda.

Commissioners voting "aye" were: J. Traina, E. Grenier, D.Ditchfield, and B. Murtha. Motion approved.

Treasurer's Report: Receipts for the month of October were \$7861.05.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve October Payroll in the amount of \$106.40.

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

A motion was made by Commissioner Ditchfield and seconded Commissioner Murtha to approve the disbursements for October in the amount of \$15,064.50.

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

A discussion took place regarding the bill from Design Perspective for \$3450.00 and now having a balance of \$5500.00

Correspondence:

An invite from the Village of Berkeley arrived for a review board meeting to be held December 2 at 9:30 p.m.

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Commissioner Grenier gave her resignation
- D.) No Report

Director's Report: Pete reported he met with Rudy from the Berkeley Village Hall. They have been approached by Verizon regarding the possibility of placing an antenna on top of the water tower. They would need to install a building for their equipment on Park District property. Pete will attempt to define the "easement" to check if it would be size appropriate for the building. He will also contact Montoya Tree Services to have all the downed tree branches, (from wind damage) at the parks removed. Repaving the Prairie Path will be tabled until spring due to the weather.

IT Report: Amanda Grenier attended the meeting and gave her resignation.

Old/ Unfinished Business:

- A.) The survey from Perspective Design sent to residents have great response.
- B.) The IDOT meeting: no update as of yet.

New Business:

- A.) Removal and trimming of trees: Montoya Tree Service will be contacted for a price on removal of Oak tree at Lind Park, and removing wind damaged branches.

- B.) Pete has been in contact with Kevin Lowe, and Paul Smith regarding replace Commissioners Nemec and Grenier.
- C.) A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the 2019 Annual Levy in Tentative Form in the amount of \$210,877.00, ordinance #19-04.
Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

Public Comment: None

Next Meeting: Regular Meeting will be Wednesday, December 4, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to adjourn the meeting at 8:34 p.m.

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

A.Hord -Secretary