

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, NOVEMBER 7, 2018

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday November 7, 2018 at the Lind Park Building.

The meeting was called to order at 7:32 p.m.

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

Commissioners absent: B. Murtha and M. Nemec

Others Present: A. Schenone, Treasurer – P. Graham, Director- A. Hord, Secretary

A motion was made by Commissioner Ditchfield and seconded by Commissioner Traina to approve the minutes of the October 3, 2018 regular meeting.

Commissioner voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield.

Treasurer's Report:

Receipts for the month of October were \$5516.34.

A motion was made by Commissioner Grenier and seconded Commissioner Ditchfield to approve payroll for October in the amount of \$880.88.

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

A motion was made by Commissioner Ditchfield and seconded Commissioner Grenier to approve the disbursements for October in the amount of \$7721.12.

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

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) Absent
- C.) No Report
- D.) No Report
- E.) Absent

Director's Report: No Report

IT Report: No Report

Old/ Unfinished Business:

- A.) Discussion and Approval of Quote from Team Reil on benches. To be tabled to next January's meeting.
- B.) A discussion regarding Fitness Campaign Company took place. REI will be contacted and hospitals will continue to be contacted. To be tabled to next meeting.
- C.) Master Plan for Berkeley Park District. To be tabled to next meeting.

New Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Grenier to approve the tentative form of ordinance #18-05 levying and assessing the taxes on all properties, real and railroad, within the limits of the Berkeley Park District for the fiscal year beginning January 1, 2018, and ending December 31, 2018.

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

Public Comment: None

Next Meeting: Next Regular Meeting be held Wednesday, December 5, 2018.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to adjourn the meeting at 7:53 p.m.

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

A.Hord -Secretary