

MINUTES OF THE
BERKELEY PARK DISTRICT
ONLINE MEETING
ON WEDNESDAY, DECEMBER 2, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, December 2, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:34 p.m.

Roll call: Commissioner present: D. Ditchfield, B. Murtha, P. Smith, and K. Lowe

Commissioner absent: J. Traina

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

A motion was made by Commissioner Lowe and seconded by Commissioner Smith to approve the minutes from the online board meeting of November 4, 2020.

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

Treasurer’s Report:

Receipts for the month of November were \$426.58

Payroll was \$1100.00 for the month of November

Commissioner Smith and seconded Commissioner Murtha was made to approve payroll for November.

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

The Treasurer’s Report reported disbursement checks totaling \$3979.10 for the month of November. A motion by Commissioner Murtha and seconded Commissioner Lowe was made to ratify disbursements for November.

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

Correspondence: None

Council Report: Attorney Posey reported a property tax appeal, and there will be more. Regarding the elections, all who are running for commissioner should check on requirements. Commissioner Murtha will not be re-running in April 2021.

Report of Commissioners:

A.) Absent

B.) No Report

C.) No Report

D.) Commissioner Ditchfield reported he and Commissioner Smith attendance the meeting with the Village of Berkeley, who wants to assist the Berkeley Park District with grant writing, and the business district at Taft and Electric Avenues.

E.) No Report

Director’s Report: Pete spoke with the Village of Berkeley regarding the Holiday Lights display at Berkeley Park. They were very happy with the gazebo, but will add lights to the roof. Pete will talk with Advance Electric regarding adding an outdoor electric timer to the gazebo for \$400.00 installed. Commissioners agreed to the add. Pete will also be dressed as Santa and handing out ornaments craft packets in the village parking lot on December 11 and 12.

IT Report: No report.

Old/Unfinished Business:

New Business:

- A. A motion was made by Commissioner Smith and seconded by Commissioner Lowe to approve, ordinance #20-04, an ordinance 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, 2020 and ending December 31, 2020. Commissioners voting "aye" were: D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.
- B. The Easement Agreement with Lumin Tech was discussed. They are requesting two additional 10 year terms.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, January 6, 2021, at 7:30 p.m.

A motion was made by Commissioner Lowe and seconded by Commissioner Smith to adjourn the meeting at 8:04 p.m. Commissioners voting "aye" were: D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Ann Hord
Secretary