

**MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, DECEMBER 4, 2019**

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, December 4, 2020 at the Lind Park Building.

The meeting was called to order at 7:33 p.m.

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

Others Present: S. Posey, Attorney - A. Schenone, Treasurer - P. Graham, Director- A. Hord, Secretary – Paul Smith, Mrs. Nemec and Michael Nemec

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to approve the minutes from the November 6, 2019 regular meeting.

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

Treasurer's Report: Receipts for the month of November were \$429.13

A motion was made by Commissioner Ditchfield and seconded Commissioner Murtha to approve the payroll for November in the amount of \$1379.70.

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

The Treasurer's Report reported disbursement checks totaling \$8736.23 for the month of November. A motion by Commissioner Ditchfield and seconded Commissioner Murtha was made to ratify disbursements for November.

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

Correspondence: A letter was received from Commissioner Grenier stating her resignation of her position with the Berkeley Park District.

Council's Report: No Report

Report of Commissioners:

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

Director's Report: Pete reported that Montoya Tree Service had cleaned up the downed branches throughout the parks that were caused by the wind storm. Commissioner Ditchfield will contact them regarding trimming the tree at Lind Park.

IT Report: Pete spoke with someone regarding filling the IT position. There is a problem with Go Daddy.

Old/Unfinished Business:

- A.) The Master Plan for Berkeley Park District -- will be discussed at January's
- B.) Memorial for Mike Nemec – Mike's wife and son attended the meeting and Pete presented them with a memorial for the years of services Mike had with the Berkeley Park District. Commissioners are looking into having a dedication plaque in Mike's honor, placed on a bench at the Memorial Corner at Berkeley Park.

New Business:

- A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve ordinance #19-05, 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, 2019 and ending December 31, 2019, in the amount of \$210,877.00.

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

Public Comment: None

Next Meeting: Rescheduled meeting- Wednesday, January 8, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:07 p.m.

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

**A.Hord
Secretary**