

MINUTES OF THE  
BERKELEY PARK DISTRICT  
MEETING ON WEDNESDAY, DECEMBER 6, 2017

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, December 6, 2017 at the Lind Park Building.

The meeting was called to order at 7:31 p.m.

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

Commissioner Nemec arrived at 7:32 p.m.

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

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the minutes from the special meeting of October 24, 2017.

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

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the minutes from the regular meeting of November 1, 2017, pending the correction of the next meeting date to December 6, 2017.

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

Commissioner Murtha : abstained

Treasurer's Report: Receipts for the month of June were \$305.22.

A motion was made by Commissioner Grenier and seconded Commissioner Murtha to approve the payroll for November in the amount of \$1230.20

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

The Treasurer's Report reported disbursement checks totaling \$4,039.92 for the month of November. A motion by Commissioner Grenier and seconded Commissioner Nemec was made to ratify disbursements for November.

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

Correspondence: None

Report of Commissioners:

- A.) Commissioner Traina shared the payroll increase for Park District employees with the commissioners. To be tabled to the January meeting
- B.) No Report
- C.) Commissioner Grenier reported that construction of 294 will cause the Berkeley Park District to lose Victoria Park. The playground equipment, benches and the sign will need to be relocated.
- D.) Commissioner Ditchfield reported there is trees needing trimming at Lind Park. He received a quote from Montoya Tree Service for \$8500.00. He will look into a second quote from MDL. To be tabled to next meeting.
- E.) No Report

Director's Report: Pete reported that the washroom reconstruction start date was delayed until January 7, 2017.

IT Report: The minutes and agendas need to be placed on the Berkeley Park District website. Ann Hord will send them to Amanda.

Old/Unfinished Business: None

New Business: None

Next Meeting: 2017 Tax Levy Hearing and Special meeting- Saturday, December 9, 2017, at 9:00 a.m.

Next Regular Meeting: January 3, 2018

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to adjourn the meeting at 8:15 p.m.

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

A.Hord -Secretary

