

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, DECEMBER 7, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, December 7, 2016 at the Lind Park Building.

The meeting was called to order at 7:42 p.m.

Roll call: Commissioners present: J. Traina, D. Ditchfield, M. Nemeč and B. Murtha
Commissioner Grenier: absent

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

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the minutes from the November 2, 2016 regular meeting.

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

Treasurer's Report: Receipts for the month of November were \$774.85

A motion was made by Commissioner Ditchfield and seconded Commissioner Nemeč to approve the payroll for November in the amount of \$1727.45.

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

The Treasurer's Report reported disbursement checks totaling \$4751.69 for the month of November. A motion by Commissioner Nemeč and seconded Commissioner Murtha was made to ratify disbursements for November.

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

Correspondence: None

Council's Report: gave an update of construction deadlines: Approval of bid 1/4/17, Place ad in paper 1/11/17, bids due 1/30/17, opening of bids 2/1/17, construction in April/May.

Report of Commissioners:

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

Director's Report: Pete handed out flyer/invite for Park District Holiday Party to commissioners and staff.

Old/Unfinished Business:

- A.) Pete spoke with the Village of Berkeley regarding the drawings. New drawings were made to show 3 separate washrooms. The architect did not give an estimated cost for the project. The project needs to go to bid for construction to be done in April. A discussion took place of the possibility of installing a tank less hot water heater and slop sink added. The commissioners agreed to the drawings and want to proceed to bid. To be tabled to the next meeting.
- B.) Pete is still waiting to hear from Current Technologies regarding prices for the security cameras. Commissioners discussed the picnic shelter repairs, and decided to replace the cedar and any posts that are damaged. They do not want to tear down and replace the structure.

New Business:

A.) A motion was made by Commissioner Traina and seconded by Commissioner Nemeč to approve ordinance #16-03, 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, 2016 and ending December 31, 2016, in the amount of \$199,784.00.

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

Public Comment: None

Next Meeting: Regular meeting- Wednesday, January 4, 2017, at 7:30 p.m.

A motion was made by Commissioner Traina and seconded by Commissioner Nemeč to adjourn the meeting at 8:38 p.m.

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

A.Hord
Secretary