

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, FEBRUARY 1, 2017

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, February 1, 2017 at the Lind Park Building.

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

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

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

A motion was made by Commissioner Murtha and seconded by Commissioner Nemecek to approve the minutes from the January 4, 2017 regular meeting.

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

Treasurer's Report: Receipts for the month of January were \$4430.80.

A motion was made by Commissioner Ditchfield and seconded Commissioner Nemecek to approve the payroll for January in the amount of \$1029.25.

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

The Treasurer's Report reported disbursement checks totaling \$10,656.01 for the month of January. A motion by Commissioner Nemecek and seconded Commissioner Murtha was made to ratify disbursements for January.

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

Correspondence: A letter from the IDOT regarding a lease agreement extension until 2018. To be tabled to next month's meeting.

Report of Commissioners:

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

Director's Report: Pete met with the Berkeley Village Administrators. They would like to use Berkeley Park for Music in the Park this year, and they plan to show 2 movies in the park, Bullet and Sleepless in Seattle. They plan to hold the Village Picnic on August 13th. Pete said he also would like to show movies in the park and would like to purchase a movie screen and projector, which would cost approximately \$800.00. This would be more economical than renting the equipment. A discussion took place regarding if the Village would ask to borrow the equipment for their movie nights.

IT Report: absent

Old/Unfinished Business:

- A.) New drawings were reviewed by the commissioners with only one question regarding the slop sink or angled mop basin.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemecek to approve the final set of drawings from Alexander Architects Co. to remodel the washrooms at Lind Park building.

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

- B.) New photos arrived of the area that new cameras would cover. Commissioners decided to upgrade 2 cameras and add 1. A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve

cameras from Current Technology's 2017 quote, not to exceed \$13570.92 for a total of 5 cameras for use at Lind Park and Berkeley Park.

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

New Business:

A. A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the 2017 Budget and Appropriations Ordinance in tentative form.

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

B. The Financial Statement & Computation was not completed as of yet. To be tabled to next meeting.

C. A motion was made by Commissioner Traina and seconded by Commissioner Nemeč to approve the Underground Oasis Irrigation contract for 2017 in the amount of \$710.00.

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

Public Comment: None

Next Meeting: Regular meeting- Wednesday, March 1, 2017, at 7:30 p.m.

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to adjourn the meeting at 8:47 p.m.

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

A.Hord
Secretary