

MINUTES OF THE
BERKELEY PARK DISTRICT
SPECIAL MEETING ON SUNDAY, FEBRUARY 24, 2019

The special meeting of the Board of Commissioners of the Berkeley Park District was held on Sunday, February 24, 2019 at the Lind Park Building.

The meeting was called to order at 3:09 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, D. Ditchfield, B. Murtha, and M. Nemeec.
Others Present: P. Graham, Director- A. Hord, Secretary

A discussion took place reviewing the special meeting that took place on January 13, 2019. Commissioner Ditchfield had reviewed a flash drive that had information on the Hodgkins Park District's Strategic Plan.

A Strategic Master Plan is needed to obtain grants. It would cost approximately \$1500. To \$2000. to hire a firm to write a plan. It was discussed that, many years ago (20 years) there had been an informal mini plan, and since the items on the list have been accomplished. There had been blueprints but no plans.

There is a needs to obtain the public's input as to what they are interested in and what they are looking for from the Berkeley Park District. Some things may include expanding the exercise classes, senior exercise classes and additional senior programs, and more volleyball programs.

Suggestions to send out a survey to the public via the Berkeley Matters in June, rerun in the August Berkeley Park District brochure, and to have the Village of Berkeley do an automated call letting residents know how to find the survey. There was a suggestion to hold a raffle for a free rental or a discount for a program, for all residents who complete a survey. Each commissioner will be in a few questions to the next board meeting, to be compiled for the survey.

A question was asked if there was a new building located at Berkeley Park, can it be sustained. Some suggestions for the use of the building would be: indoor soccer, indoor volleyball, and rental for gym space.

A brief discussion took place regarding the space under the 294 tollway, at Berkeley Park.

Public Comment: none

Next Meeting: Next Regular Meeting be held Wednesday, March 6, 2019.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Greiner to adjourn the meeting at 4:20 p.m.

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

A.Hord -Secretary

