

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, FEBRUARY 3, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, February 3, 2016 at the Lind Park Building.

The meeting was called to order at 7:37 p.m.

Roll call: Commissioners present: J.Traina, D. Ditchfield, M. Nemec and B. Murtha.
Commissioner Grenier was 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 January 6, 2016 regular meeting, pending corrections of the date of last months meeting.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, M. Nemec, and B. Murtha. Motion carried.

Treasurer’s Report: Receipts for the month of January were \$4167.49. A motion was made by Commissioner Murtha and seconded by Commissioner Nemec to approve the payroll for the month of January in the amount of \$440.00.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, M. Nemec, and B. Murtha. Motion carried.

The Treasurer’s Report reported disbursement checks totaling \$6670.35 for the month of January. A motion by Commissioner Nemec and seconded Commissioner Ditchfield was made to ratify disbursements for January.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, M. Nemec, and B. Murtha. Motion carried.

Council’s Report: No Report

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Absent
- D.) Commissioner Ditchfield questioned the length of time the Christmas trees were left set up at the memorial corner. Pete was not sure why some were removed and others left longer.
- E.) No Report

Director’s Report: Pete met with Joe from the Village of Berkeley. He will be taking over Mr. Larem’s position in Public Works when he retires. Joe would like to improve the relationship between Public Works and Berkeley Park District. Pete also looked into repairs for the Blue Court at Berkeley Park. Pete wants to do some different ideas to bring in more interest in programs and events. He suggested a “Family Park Day” in spring, to do Picnic & Concerts, and maybe Christmas in July party. The Berkeley Park District Website is ready to go, and Amanda will come to next month’s meeting.

Old/Unfinished Business: None

New Business:

A motion was made by Commissioner Traina and seconded by Commissioner Murtha to approve the Ordinance # 16-01, the Budget and Appropriations for 2016 in tentative form, in the amount of \$703,446.00.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, M. Nemec, and B. Murtha. Motion carried.

A motion was made by Commissioner Traina and seconded by Commissioner Murtha to approve the 2016 Wage Increase Ordinance #16-02, with the employees of Berkeley Park District receiving the following wages: Park Director: \$30,600.00, Recreation Supervisor: \$12.25 per hour, Recreation Supervisor Assistant: \$11.25 per hour, College age

employees: \$9.60 per hour, High School ages employees: \$9.05 per hour, Treasurer: \$35.35 per hour, Secretary : \$19.80 per hour, IT person: \$20.40 per hour.

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

Public Comment: None

Next regular meeting: Wednesday, March 2, 2016 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 7:59 p.m.

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

A.Hord
Secretary