

MINUTES OF THE
BERKELEY PARK DISTRICT
ONLINE MEETING
ON WEDNESDAY, FEBRUARY 3, 2021

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, February 3, 2021 by audio access by virtual meeting platform.

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

Roll call: Commissioner present: J. Traina, D. Ditchfield, B. Murtha, P. Smith, and K. Lowe
Others Present: S. Posey, Attorney - A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary

A motion was made by Commissioner Lowe and seconded by Commissioner Smith to approve the minutes from the online board meeting of January 6, 2021.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, P. Smith, and K. Lowe. Motion carried.

Treasurer’s Report:

Receipts for the month of January were \$4636.02.

There was no payroll for January.

A motion by Commissioner Smith and seconded Commissioner Murtha was made to ratify disbursements of \$10,324.36 for January.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Correspondence: None

Council Report: No Report

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) No Report
- D.) No Report, but Commissioner Ditchfield asked when the board meeting will resume in person. After a brief discussion, all commissioners agreed that the next board meeting will be in person at Lind Park.
- E.) No Report

Director’s Report: No Report

IT Report: No report.

Old/Unfinished Business:

- A.) Cell Towers- Pete still has not heard from companies- to be tabled to next meeting
- B.) Lumin Tech – Attorney Posey had not been in contact with the company yet. To be tabled to next meeting.
- C.) New building at Berkeley Park: next meeting of the Adhoc Committee regarding the Berkeley Park District Master Plan will take place at the Village Hall on February 11, 2021.

New Business:

- A.) Underground Irrigation maintenance agreement for 2021 in the amount of \$710.00 will be paid. Commissioners were in agreeance.

- B.) A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve Positive Health Services to use the Lind Park building for a Covid vaccine location, pending permit and proof of insurance. It would be for 1 to 2 days, and would be by appointment only.
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, P. Smith, and K. Lowe. Motion carried.
- C.) A motion was made by Commissioner Traina and seconded by Commissioner Murtha to approve the 2021 Budget and Appropriation in Tentative Form, Ordinance #21-01
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.
- D.) A motion was made by Commissioner Smith and seconded by Commissioner Ditchfield to approve the 2020 financial Statement Engagement in the amount of \$4200.00
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, March 3, 2021, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to adjourn the meeting at 7:57 p.m.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Ann Hord
Secretary