

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, FEBRUARY 5, 2020

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, February 5, 2020 at the Lind Park Building.

The meeting was called to order at 7:39 p.m.

Roll call: Commissioners present; D. Ditchfield, K. Lowe, and P. Smith

Commissioners Absent: J. Traina, B. Murtha

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

A motion was made by Commissioner Smith and seconded by Commissioner Lowe to approve the minutes from the regular meeting of January 8, 2020.

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

Treasurer's Report: Receipts for the month of January were \$4863.26.

There was no payroll for January.

The Treasurer's Report reported disbursement checks totaling \$8578.36 for the month of January. A motion by Commissioner Smith and seconded Commissioner Lowe was made to ratify disbursements for January.

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

Correspondence: None

Council: Will report during Old/Unfinished Business

Report of Commissioners:

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

Director's Report: Pete reported he and Commissioner Traina attended a dinner with the Chamber of Commerce and received a plaque. He also attended a meeting with the Village of Berkeley. They discussed plans of revamping a shopping district along Taft Avenue. Each village trustee will be a liaison for different aspects within the Village. The liaison for Berkeley Park District is Larry Hammar. It was suggested that for the Holiday Tree Lighting in the Memorial Corner at Berkeley Park along Taft Avenue to have more of a light display. The village has offered to do tree removal for the Berkeley Park District. It was suggested to have this included in an Intergovernmental agreement with the Village of Berkeley. The website has been revamped and is currently being updated by the IT Tech, Michelle Myer.

IT Report: No report. Berkeley Park District has hired a new IT person, Michelle Myer.

Old/Unfinished Business:

- A. A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve the purchase of 2 engraved memorial plaques (3" x 4') from Team Reil for memorial for Mike Nemec in the amount of \$175.00 each, plus handling of \$25.00 and freight \$50.00 for a total of \$425.00.

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

- B. Cell Towers at Berkeley Park- no new information

- C. Todd from Design Perspectives came to give a presentation of the Berkeley Park District 2020-2025 Master Plan. He stated the plan needs to be adopted by July 1, 2020.

New Business:

- A. A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve pay raises for Berkeley Park District employees:

Park Director	\$33,000 per year to \$34,000 per year
Recreation Supervisor	\$13.30 per hour to \$13.50 per hour
Asst. Rec. Super.	\$12.30 per hour to \$12.50 per hour
College Age Employee	\$10.30 per hour to \$10.60 per hour
High School age Employee	\$9.80 per hour to \$10.25 per hour
Treasurer	\$37.50 per hour to \$38.00 per hour
Secretary	\$21.40 per hour to \$22.00 per hour
Information Tech Staff	\$22.00 per hour remaining \$22.00 per hour

Raises will be effective as of January 1, 2020.

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

- B. A motion was made by Commissioner Smith and seconded by Commissioner Lowe to approve the 2020 contract with Underground Oasis Irrigation for the spring tune up , and seasonal check in the amount of \$710.00.

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

- C. Attorney Posey reviewed the Intergovernmental Agreement with the Tollway. The playground equipment needs to be moved from Victoria Park by December 1, 2020. The commissioners of the Berkeley Park District have 15 days to review the final plans

XI. Public Comment: None

Next Meeting: Public Hearing for the Budget and Appropriation for 2019, Wednesday, March 4, 2020 at 7:30 p.m.
Regular meeting- Wednesday, March 4, 2020, immediately following Public Hearing.

A motion was made by Commissioner Smith and seconded by Commissioner Lowe to adjourn the meeting at 9:11 p.m.

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

A.Hord
Secretary