

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, FEBRUARY 6, 2019

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, February 6, 2019 at the Lind Park Building.

The meeting was called to order at 7:45 p.m.

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

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

Approval of minutes will be tabled to the March 6, 2019 meeting.

Treasurer's Report: Receipts for the month of January were \$4184.56.

There is no payroll for the month of January.

A motion was made by Commissioner Grenier and seconded Commissioner Nemec to approve the disbursements for January in the amount of \$6808.59.

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

Art gave out cards from I Parks for Accidental Death and Dismemberment to Board members.

Council's Report: Stephanie reported Berkeley Park District has received two FIOA requests lately. She also has not received any response from Kandu Construction Company regarding the charge on the change of order from the washroom renovation construction.

Correspondence: A new IDOT lease agreement for the property where Victoria Park is located will be sent in the amount of \$0.00. Berkeley Park District will lose the use of the said property August 1, 2019.

Report of Commissioners:

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

Director's Report: Pete reported he was contacted by Mrs. Feldman who is a Berkeley resident. She is interested in purchasing a bench for Berkeley Park, with a memorial plaque to be attached. A discussion took place regarding using a standard memorial plaque.

IT Report: The Go Daddy contract for the Berkeley Park District website has been renewed.

Old/ Unfinished Business:

- A.) A special meeting regarding the Berkeley Park District Strategic Master Plan will take place on Sunday, February 24, 2019 at 3:00 p.m.
- B.) The National Fitness will be reaching out to Elmhurst Hospital for assistance with funding the exercise stations. A possible location for the stations could be along the Prairie Path on the west end of Berkeley Park along the north side of the Prairie Path. Letters for sponsorship of the stations will be sent to local businesses.
- C.) Special meeting date and time set, see A.

New Business:

- A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the increase fee of \$4200.00 for financial audit from Seldon Fox.

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

- B.) A public hearing for the 2019 Budget and Appropriations Ordinance #19-03 will take place on March 6, 2019.

C.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to approve the 2019 contract with Underground Oasis Irrigation Company in the amount of \$710.00. Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha, and M. Nemec. Motion carried. Pete will speak with the company regarding preventing the damage to the RP valve in the future.

Public Comment: None

Next Meeting: Special Meeting be held on Sunday, February 24, 2019 at 3:00 p.m.
Regular Meeting be held Wednesday, March 6, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 8:46 p.m. Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha, and M. Nemec. Motion carried.

A.Hord -Secretary