

MINUTES OF THE
BERKELEY PARK DISTRICT

RESCHEDULED MEETING ON WEDNESDAY, MARCH 14, 2018

The rescheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, March 14 2018 at the Lind Park Building.

The meeting was called to order at 7:44 p.m.

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

Commissioners absent: M. Nemeec

Others Present: A. Schenone, Treasurer – P. Graham, Director- A. Hord, Secretary

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to approve the minutes from the Budget and Appropriation Hearing #18-03.

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

Treasurer's Report: Receipts for the month of February were \$25,063.03. There was no payroll for February.

A motion was made by Commissioner Grenier and seconded Commissioner Murtha to approve the disbursements for February in the amount of \$5,737.10

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

Art stated that the 2017 W-2 forms were sent out in January.

Correspondence: A list of additional work to be done at the Lind Park building was supplied by Salman Builders, Inc., to be addressed at next month's meeting.

Report of Commissioners:

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

Director's Report: No Report

IT Report: No Report

Old/Unfinished Business:

A.) A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the 2018 Budget and Appropriation Ordinance 18-03 in the amount of \$825,729.00.

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

B.) Picnic tables for Berkeley Park were chosen by the commissioners from Team Reil. A total of 6 tables are needed. To be tabled to the next meeting.

C.) A discussion took place of the possibility of donating the playground equipment from Victoria Park. The organization which it was offered to is not interested in receiving it. Therefore Pete will check with Team Reil for a price to relocate the playground equipment to Berkeley Park. To be tabled to the next meeting.

D.) The Blue Court at Berkeley Park was discussed as well as the tennis court. The possibilities of resurfacing the blue court was Turf, a sports court, or grass. The tennis court is used frequently and needs resurfacing as well. To be tabled to next meeting.

New Business:

A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the 2017 Budget and Appropriations Ordinance 18-03

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

