

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, MARCH 2, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, March 2, 2016 at the Lind Park Building.

The meeting was called to order at 7:36 p.m.

Roll call: Commissioners present: J.Traina, E. Grenier, D. Ditchfield, and M. Nemeč
Commissioner Murtha was absent

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

A motion was made by Commissioner Nemeč and seconded by Commissioner Ditchfield to approve the minutes from the February 3, 2016 regular meeting.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and M. Nemeč. Motion carried.

Treasurer’s Report: Receipts for the month of February were \$29,244.35. A motion was made by Commissioner Grenier and seconded by Commissioner Nemeč to approve the payroll for the month of February in the amount of \$98.00.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and M. Nemeč. Motion carried.

The Treasurer’s Report reported disbursement checks totaling \$4,921.66 for the month of February. A motion by Commissioner Grenier and seconded Commissioner Ditchfield was made to ratify disbursements for February.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, and M. Nemeč. Motion carried.

Commissioner Grenier questioned Art about the Romano Landscaping bill, which was for 2 months of service. Art explained the bill from Berkely Net Underwriters for workman’s comp.

Correspondence:

A letter from the Illinois Tollway was received regarding the lease of the property along the tollway, where Victoria Park is located. The lease may not be renewed due to the construction of expanding the tollway. Pete will be meeting with the Illinois Tollway, and the Village of Berkeley to discuss the situation, possibly on March 7, 2016.

Report of Commissioners:

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

Director’s Report: Pete reported that Amanda Grenier could not attend this evening, but needed Ann to send her 2015 minutes and agendas to place on the Berkeley Park District website that she is working on. She also needed to know if the internet connection was set up yet. Pete replied, not yet, but he was looking into Comcast vs. ATT.

Old/Unfinished Business:

- A.) Replacement of the Blue Court: Pete had checked with 2 different companies, who were over \$10,000.00. He will check into the cost of removal of the court material and replacing it with asphalt. The Blue tiles would cost approximately \$30,000.00, and a protective fence \$10,000 to \$20,000 totaling \$40,000.00 plus. A discussion took place in regards to the use of the court area, tennis court vs. multi-sport court.
- B.) The Berkeley Park District website: was discussed during the Director’s Report. Amanda will meet with Pete to discuss obtaining a new printer/scanner.

New Business:

A motion was made by Commissioner Traina and seconded by Commissioner Grenier to approve Seldon Fox to complete the 2015 Financial Statement of Computation for the cost of \$ 4000.00.

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

Public Comment: None

Next Meeting: Special meeting - Saturday, March 5, 2016 at 9:00 a.m. for the purpose of approving the 2015 Budget and Appropriations Ordinance 16-01.

Regular meeting- Wednesday, April 6, 2016 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 8:14 p.m.

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

A.Hord
Secretary