

MINUTES OF THE
BERKELEY PARK DISTRICT
BUDGET HEARING
ON WEDNESDAY, MARCH 3, 2021

The Budget and Appropriations Hearing was held on March 3, 2021 at the Berkeley Park District Lind Park building beginning at 7:34 p.m.

Roll call: Commissioners present: J. Traina, D. Ditchfield, and B. Murtha
Others Present: A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary

Public Comment: None

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to adjourn the hearing at 7:37 p.m. Motion carried.

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, March 3, 2021 was held at Berkeley

The meeting was called to order at 7:34 p.m.

Roll call: Commissioners present: J. Traina, D. Ditchfield and B. Murtha
Commissioner K. Lowe arrived at :7:46
Commissioner P. Smith was absent
Others Present: A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the minutes from the regular board meeting of February 3, 2021.

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

Treasurer’s Report:
Receipts for the month of February were \$22,969.05

There was no payroll for February.

A motion by Commissioner Ditchfield and seconded Commissioner Murtha was made to ratify disbursements of \$4,818.54 for February.

Commissioners voting “aye” were: J. Traina, D. Ditchfield and B. Murtha. Motion carried.
Commissioner Ditchfield questioned Pete about the \$210.57 charge, and Pete explained it was for Valentines Day handouts. Art reported that the books will be closed by the end of the month and ready for audit.

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Absent
- D.) No Report, but Commissioner Ditchfield did remind the other commissioners that the next AdHoc meeting with the Village of Berkeley will be held on March 11, 2021 at the Village Hall at 6:30 p.m.
- E.) No Report

Director's Report: Pete reported that the tollway will be paying the Berkeley Park District the total of \$89000.00 for Victoria Park. He also reported that Positive Health will contact him once they receive the Covid 19 vaccine supplies to set up to use the Lind Park building. Pete asked about rentals for at the pavilion at Berkeley Park. The limit of persons will be set at 25 people instead of 50, following state recommendation. The Lind Park Building will not be open to rentals at this time. Berkeley Park will have 2 porta potties, and the park district brochures will be hand distributed next week.

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 contact with the company. 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 March 11, 2021, at 6:30 p.m.

New Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Lowe to approve The Romano Landscaping 2 year contract for 2021 & 2022, beginning April 1, 2021 and ending March 2023 in the amount of \$1,100.00 per month.
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha and K. Lowe. Motion carried.
- B.) A motion was made by Commissioner Traina and seconded by Commissioner Murtha to approve the 2021 Budget and Appropriation, Ordinance #21-02
Commissioners voting "aye" were: J. Traina, D. Ditchfield and B. Murtha. Motion carried.

Public Comment: None

Next Meeting: AdHoc meeting at Berkeley Village Hall, March 11, 2021 at 6:30 p.m.
Regular Board meeting- Wednesday, April 3, 2021, at 7:30 p.m.

A motion was made by Commissioner Lowe and seconded by Commissioner Ditchfield to adjourn the meeting at 7:58 p.m.
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha and K. Lowe. Motion carried.

Ann Hord
Secretary