

MINUTES OF THE
BERKELEY PARK DISTRICT
BUDGET AND APPROPRIATIONS HEARING ON WEDNESDAY, MARCH 4, 2020

The budget and appropriations hearing of the Board of Commissioners of the Berkeley Park District was held on Wednesday, March 4, 2020 of the Lind Park Building.

The meeting was called to order at 7:35 p.m.

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

Public Comment: None

A motion was made by Commissioner Ditchfield and seconded by Commissioner Smith to adjourn the Budget and Appropriations Hearing at 7:41 p.m.

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

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, MARCH 4, 2020

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, March 4, 2020 at the Lind Park Building.

The meeting was called to order at 7:41 p.m.

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

A motion was made by Commissioner Smith and seconded by Commissioner Ditchfield to approve the minutes from the regular meeting of February 5, 2020.

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

Commissioner abstained: J. Traina, and B. Murtha

Treasurer's Report: Receipts for the month of February were \$16, 130.01.

There was no payroll for February.

The Treasurer's Report reported disbursement checks totaling \$5,850.37 for the month of February. A motion by Commissioner Murtha and seconded Commissioner Ditchfield was made to ratify disbursements for February.

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

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Commissioner Smith walked Victoria Park and commented of the condition of the swings, pavilion, and drinking fountain. A discussion took place of possibly moving the playground equipment to Berkeley Park or the possibility of a playground at Victoria and Chicago Avenue. A question was brought up of what to do with the memorial plaques that are on the bench at Victoria Park.
- D.) No Report
- E.) No Report

Director's Report: Pete reported that the website is up and running. He obtained information through Team Reil regarding an exercise station set up for Berkeley Park, being \$8700.00. A brief discussion took place regarding cell tower building location at Berkeley Park.

IT Report: No report.

Old/Unfinished Business:

- A. A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the 2019 Financial Compilation financial statement completed and filed by Seldon Fox CPA, for the costs of \$4200.00. Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried
- B. Cell Towers Placement: had been addressed
- C. Master Plan for Berkeley Park District: Pete will check with Todd for final copy to be completed

New Business:

- A. Error on agenda
- B. Memorial Corner, additional holiday lights for winter of 2020 – to be tabled
- C. IGA with the Tollway – to be tabled. Need to discuss with Attorney
- D. IGA with Village of Berkeley, regarding tree removal on Berkeley Park District – table to next meeting
- E. Adopt Master Plan – table to next meeting – Pete will contact Todd to finalize plan.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, April 1, 2020.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to adjourn the meeting at 8:33p.m.

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

A.Hord
Secretary