

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, MARCH 1, 2017

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, March 1, 2017 at the Lind Park Building.

The meeting was called to order at 7:40 p.m.

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

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 February 1, 2017 regular meeting.

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 \$27, 047.75.

A motion was made by Commissioner Murtha and seconded Commissioner Ditchfield to approve the payroll for February in the amount of \$1235.00.

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

The Treasurer's Report reported disbursement checks totaling \$8571.59 for the month of February. A motion by Commissioner Ditchfield and seconded Commissioner Murtha was made to ratify disbursements for February.

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

Correspondence: The 2017 contract for Romano Landscaping Co. arrived. To be tabled to the next meeting.

Report of Commissioners:

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

Director's Report: Pete reported that the northwest skylight at the Lind Park building has a leak. It's only a small drip, but it will need to be repaired. He will call around for repair quotes. He also reported that the cameras can be proceeded with at the Lind Park location, but Berkeley Park is on hold. The camera will need to be connected through the Village of Berkeley's camera system, which is not completed yet.

IT Report: Amanda sent her report with Commissioner Grenier: she reported that Berkeley Park District should be online by the end of the week.

Old/Unfinished Business:

- A.) The washroom renovation at the Lind Park building: the drawings were approved by the Village of Berkeley inspector, pending corrections. The drawings will return to the architect for corrections and new price due to commissioners decided to only have 1 handicap accessible door button. The updated bid package will then be reviewed by council.

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the final set of drawings from Alexander Architects Co. pending corrections to remodel the washrooms at Lind Park building.

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

New Business:

- A. A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the amended lease with the Illinois Tollway for the rental of the property at Victoria Park.

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

- B. A motion was made by Commissioner Traina and seconded by Commissioner Grenier to approve the proposed Financial Statement & Copulation completed by Selden Fox, in the amount of \$3900.00.

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

- C. A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve Ordinance 17-03, the Budget and Appropriations of Berkeley Park District, Cook County, Illinois for the fiscal year beginning January 1, 2017 and ending December 31, 2017.

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

Public Comment: None

Next Meeting: Regular meeting- Wednesday, April 5, 2017, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to adjourn the meeting at 8:20 p.m.

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

A.Hord
Secretary