

MINUTES OF THE  
BERKELEY PARK DISTRICT  
PUBLIC HEARING ON WEDNESDAY, MARCH 6, 2019

The public hearing scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, March 6, 2019 at the Lind Park Building.

The meeting was called to order at 7:30 p.m.

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

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

The Public Hearing for the Berkeley Park District Budget and Appropriations had to be postponed to Thursday, March 21, 2019 due to the newspaper notification delay.

A motion to adjourn was made by Commissioner Grenier and seconded by Commissioner Ditchfield at 7:38 p.m. Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and M. Nemeec. Motion carried.

MINUTES OF THE

BERKELEY PARK DISTRICT  
REGULAR MEETING

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, March 6, 2019 at the Lind Park Building.

The meeting was called to order at 7:38 p.m.

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

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

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemeec to approve the minutes of the regular meeting of January 2, 2019, the special meeting of January 13, 2019, the regular meeting of February 6, 2019, and the special meeting of February 24, 2019 (pending correction of the cost of the grant writing from 1500.00 to 2000.00 changed to 15,000.00 to 20,000.00.)

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

Treasurer's Report: Receipts for the month of February were \$30,329.77.

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the payroll in the amount of \$106.40.

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

A motion was made by Commissioner Ditchfield and seconded Commissioner Nemeec to approve the disbursements for February in the amount of \$5,975.07.

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

Correspondence: An I Park Brochure arrived.

Report of Commissioners:

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

Director's Report: Pete spoke about replacing 7 bleachers located at the ball field at Berkeley Park. To be tabled to next meeting. There will be a meeting with IDOT on March 11 that he will attend, and report the information at the next meeting. He reported that Advance Electric was contacted regarding the light at the volleyball court, to be tabled to next meeting. He received a letter from the National Fitness Campaign stating they will be giving Berkeley Park District \$30,000.00 towards the exercise station. He will be taking letters to local businesses looking for sponsors to help with the purchase of the exercise stations.

IT Report: No Report

Old/ Unfinished Business:

- A.) A discussion regarding the Master Plan for Berkeley Park District took place. The commissioners will compile a group of 10-15 questions for a survey to the residents regarding what they want from the Park District. The survey will run in the June edition Berkeley Matters, and on the website. Questions will be compiled at the special meeting on March 21. Amanda will check into Survey Monkey for the website survey. A discussion took place as to what types of questions to place on the survey. Commissioner Ditchfield hopes to have Design Perspectives at the April meeting.

New Business:

- A.) A special meeting for a public hearing for the 2019 Budget and Appropriations Ordinance #19-03 will take place on March 21, 2019.
- B.) A discussion took place regarding replacing or repairing the bleachers at the ball field at Berkeley Park. To be tabled to the next meeting.
- C.) A discussion took place regarding contacting Berkeley Village Hall about the repairs on the parking lot located at the water tower. To be tabled to the next meeting.
- D.) A discussion took place to contact Romano Landscaping Company for a price on the contract beginning in August 2019, without the Victoria Park property.
- E.) Pete signed the contract with IDOT to continue to use the property at the Victoria Park location until August 1, 2019, at no cost.

Public Comment: None

Next Meeting: Special Meeting be held on Thursday, March 21, 2019 at 7:30 p.m.

Regular Meeting be held Wednesday, April 3, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 8:31 p.m.

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

A.Hord -Secretary