

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, APRIL 3, 2019

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, April 3, 2019 at the Lind Park Building.

The meeting was called to order at 7:31 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, and D. Ditchfield.

Commissioners absent: B. Murtha, and M. Nemeec

Others Present: S. Posey, Attorney- Schenone, Treasurer – P. Graham, Director - A. Hord, and Secretary Todd Stanton from Design Perspectives, Inc.

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the minutes of the regular meeting of March 6, 2019.

Approval of the Special Meeting of March 21, 2019 will be tabled for approval until the next regular meeting on May 1, 2019.

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

A motion to change the order of the agenda was made by Commissioner Grenier and seconded by Commissioner Ditchfield.

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

Todd Stanton from Design Perspectives, Inc. spoke with the commissioners explaining what his company can do for the Berkeley Park District. They are a small company who is 16 years old, writing two to three Master Plans per year. Todd explained they start with a blank slate, doing analysis, develop an action plan, and look at staffing and outdoor spaces. He will obtain basic information, financial information, a focus group, and a survey for the residences with specific questions to see what the public is looking for in a park district. He will report at monthly meetings to update the commissioners on the progress.

Todd will give a proposal with a fixed fee. His company carries all required insurance necessary, and his references will be looked at, and they have worked with the Village of Berkeley in the past.

A motion to return to the original order of the agenda was made by Commissioner Ditchfield and seconded by Commissioner Grenier.

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

Treasurer's Report: Receipts for the month of March were \$73, 304.16.

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the payroll in the amount of \$212.80.

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

A motion was made by Commissioner Ditchfield and seconded Commissioner Grenier to approve the disbursements for March in the amount of \$9,314.36.

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

Art reported that all records are at the auditors.

Council Report: no report

Correspondence: A letter from a Berkeley resident arrived regarding the purchase and dedication of a park bench to be located at Berkeley Park in memory of her son who passed two years ago. She no longer resides in Berkeley but the son grew up there.

A promotional flier from Montoya Tree Service arrived.

Report of Commissioners:

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

Director's Report: Pete reported he met with IDOT on March 11. They are willing to move or replace the playground equipment from Victoria Park to Berkeley Park. Commissioner Ditchfield suggested to pick out new equipment for Berkeley Park. There is drainage water draining onto Park District property, coming from a resident located on Victoria Ave. A blocker was suggested to redirect the water flow back onto the owner's property as to not create more water erosion on park property.

IT Report: It was reported there is still a backup problem with Go Daddy.

Old/ Unfinished Business:

- A.) A discussion took place regarding the presentation given by Todd Stanton from Design Perspectives, Inc. They are experienced with the Village of Berkeley. Pete will check into their references for next meeting. Commissioners agree to proceed and to approve at the May meeting.
- B.) Pete will be meeting in a week with to check on the progress of the Exercises Stations. He has worked on letters to take to local business for support with sponsoring the stations.
- C.) Park benches will be purchased for the parks. The invoice from Team Reil shows 6 benches, and the resident will purchase the 7th.
A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to approve the purchase 7 benches from Team Reil, not to exceed \$1500.00.
Commissioners voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield. Motion carried.
- D.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Greiner to approve the electrical work at the volleyball court at Berkeley Park. This would change the lights to LED 160 watts on the pole light, with Berkeley Park District paying \$1158.00 and ComEd incentive paying \$1840.00. Not to exceed \$3000.00 to upgrade the light.
Commissioners voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield. Motion carried.
- E.) The bleachers at the ball field at Berkeley Park have been repainted with Revive Paint.
- F.) The parking lot at the water tower will be repaired by the Village of Berkeley. Work will commence when the weather permits.

New Business: None

Public Comment: None

Next Meeting: Regular Meeting be held Wednesday, May 1, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Greiner to adjourn the meeting at 8:49 p.m.

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

A.Hord -Secretary