

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, APRIL 4, 2018

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, April 4 2018 at the Lind Park Building.

The meeting was called to order at 7:37 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, D. Ditchfield, B. Murtha, and M. Nemec
Others Present: S. Posey, Attorney - 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 of the February 7, 2018 regular meeting.

Commissioner voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, and M. Nemec. Commissioner Grenier abstained.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the minutes of the March 14, 2018 rescheduled meeting.

Commissioner voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha, and M. Nemec.

Treasurer's Report: Receipts for the month of March were \$71,864.43. There was no payroll for March.

A motion was made by Commissioner Grenier and seconded Commissioner Ditchfield to approve the disbursements for March in the amount of \$7,610.67.

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

Correspondence: An invoice arrived from Underground Oasis Irrigation for the 2018 season in the amount of \$710.00.

Council Report: Attorney Posey reported that she had filed the 2018 Budget and Appropriations Ordinance #18-03

Report of Commissioners:

- A.) Commissioner Traina reported he attended a meeting with Mayor Lee, and was informed that the retention reservoir will actually be located on Memorial Park District area, and a vote to annex would not be worth. The Mayor also spoke of 2 trees located by the gazebo, he would like removed for better view during Music in the Park. A suggestion was made to move the event of Music in the Park to the Pavilion, giving more area and better electricity access.
- B.) No Report
- C.) Commissioner Grenier reported there was a broken bench at Berkeley Park. Pete will check.
- D.) Commissioner Ditchfield stated he and other commissioners will inspect the newly renovated washrooms and the check list, at the Lind Park building following the meeting, and check the list, now that it's completed.
- E.) No Report

Director's Report: Pete reported that the electrician was out to do repairs: alarm is working now at the Lind Park building He had the electrician do repairs, a bulb was burned out in the storage room at Berkeley Park, and the sensor in the parking lot light at the Lind Park parking lot was broken. The lights on the flag in the Memorial Corner were not working.

IT Report: No Report

Old/Unfinished Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Grenier to approve the purchase of 6 new picnic tables at the cost of \$940.00 each, for a total of \$5640.00.

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

Pete will move 2 of the old tables from Berkeley Park to Lind Park.

- B.) A discussion took place regarding the possibility of placing exercise stations on the Blue Court. To be tabled to next meeting.

- C.) A list of additional building maintenance for the Lind Park building was compiled by the construction company:
 - Replacement of floor tiles between entrance doors - \$750.00
 - Paint the entrance doors - \$650.00
 - Paint kitchen door - \$350.00
 - Repair and paint the ceiling in tile room - \$6300.00Commissioner discussed and made the decision not to pursue the ceil repairs in the tile room. To be tabled to next meeting.
- D.) The paperwork has been sent in regarding obtaining exercise equipment at Berkeley Park
- E.) A discussion took place regarding moving the playground equipment from Victoria Park to Berkeley Park near the Tot Lot. The benches are cemented into the ground at Victoria Park and a drinking fountain was discussed to add near the pavilion at Berkeley Park.

New Business: None

Public Comment: None

Next Meeting: Next Regular Meeting be held Wednesday, May 2, 2018.

A motion was made by Commissioner Nemec and seconded by Commissioner Ditchfield to adjourn the meeting at 8:32 p.m.

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

A.Hord -Secretary