

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, APRIL 5, 2017

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, April 5, 2017 at the Lind Park Building.

The meeting was called to order at 7:34 p.m.

Roll call: Commissioners present: J. Traina, D. Ditchfield, M. Nemecek and B. Murtha
Commissioners Grenier arrived at 7:38

Others Present: S. Posey, Attorney - A. Schenone, Treasurer - P. Graham, Director- A. Hord, Secretary
And Jerry Perez from Berkeley Village

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemecek to approve the minutes from the 2017 Budget and Appropriation Hearing.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, M. Nemecek and B. Murtha. Motion carried.
Commissioner Grenier abstained.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the minutes from the regular meeting of March 1, 2017

Commissioners voting "aye" were: J. Traina, D. Ditchfield, M. Nemecek and B. Murtha. Motion carried.
Commissioner Grenier abstained.

Treasurer's Report: Receipts for the month of March were \$73,213.09

A motion was made by Commissioner Grenier and seconded Commissioner Murtha to approve the payroll for March in the amount of \$1955.00.

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

The Treasurer's Report reported disbursement checks totaling \$4055.78 for the month of March. A motion by Commissioner Ditchfield and seconded Commissioner Nemecek was made to ratify disbursements for March.

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

Commissioner Ditchfield questioned the price per person for the catering for a painting event, which was \$15.00 per person. Pete stated that the event was very favorable and would like to offer it again in the future.

A motion was made by Commissioner Traina and seconded by Commissioner Grenier to change the order of the Agenda and go to Public Comment.

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

Public Comment: Jerry Perez from the Village of Berkeley stated that the Village of Berkeley is planning to hold Music in the Park again this summer and would like Berkeley Park District to sponsor the July 5 date. He said the village will provide bottled water. Pete asked if the date could be switched for another due to having a board meeting on that date. Jerry Perez said he would check and let Pete know, and he questioned about lights under the gazebo. Pete said he would run the rope lights again.

A motion was made by Commissioner Traina and seconded by Commissioner Grenier to return back to the order of the Agenda and go to Public Comment.

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

Correspondence: Roofing estimates were received, and will be discussed during New Business, and a letter from the Berkeley Village Hall.

Council Report: Attorney Stephanie Posey stated she had filed the Budget and Appropriations Ordinance with the County. She also stated that the Prevailing Wage needs to be passed in June.

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Commissioner Grenier was informed by the Berkeley Village Hall that they would assist with relocating the playground equipment from Victoria Park, when it comes time to remove all the equipment in 2018. She also stated that the equipment under 294 will also need to be moved. A discussion took place regarding what to do with the dedicated trees there. Also a discussion took place regarding the idea of building and placing sponsored Adirondack chairs around the park.
- D.) No Report
- E.) No Report

Director's Report: Pete stated that the Easter Egg Hunt was held on April 15th at Berkeley Park. He had spoken with Chris from Berkeley Village Hall regarding renovation of the washrooms at Berkeley Park, as to ideas of what could be done to improve the washroom facilities.

IT Report: Amanda sent her report with Commissioner Grenier: the Berkeley Park District website is up and running. She will need to obtain the latest minutes and agendas from Ann Hord to place onto the site.

Old/Unfinished Business:

- A. Washroom renovation at Lind Park building: the construction bids are due to the Park District by April 17, and will be opened on April 18 at 7:30 p.m. A special meeting will be held on April 19 at 7:30 p.m. to discuss and approve a contractor for the renovation.

New Business:

- A. A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the 2017 contract with Romano Landscape Company, with cost of 12 monthly payments of \$1100.00, pending a correction of the total amount being changed from \$12,000.00 to \$13,000.00.
Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, M. Nemecek and B. Murtha. Motion carried.

- B. The roof on the Lind Park building needs repairs. Pete had J and M Roofing come out and check the roof. A discussion of having the work done in June.

Next Meeting: Special meeting – Wednesday, April 19, 2017 at 7:30 p.m.
Regular meeting- Wednesday, May 3, 2017, at 7:30 p.m.

A motion was made by Commissioner Traina and seconded by Commissioner Grenier to adjourn the meeting at 8:30 p.m.

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

A.Hord
Secretary