

MINUTES OF THE  
BERKELEY PARK DISTRICT  
REGULAR MEETING ON WEDNESDAY, APRIL 6, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, April 6, 2016 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, M. Nemec, and B. Murtha

Others Present: S. Posey, Attorney - A. Schenone, Treasurer - P. Graham, Director- A. Grenier, IT Tech – A. Hord, Secretary

A motion was made by Commissioner Nemec and seconded by Commissioner Ditchfield to approve the minutes from the March 2, 2016 regular meeting.

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

Treasurer’s Report: Receipts for the month of March were \$78,552.88. A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the payroll for the month of March in the amount of \$2,311.25.

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

The Treasurer’s Report reported disbursement checks totaling \$12,097.57 for the month of March. A motion by Commissioner Ditchfield and seconded Commissioner Nemec was made to ratify disbursements for March.

Commissioners voting “aye” were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha and M. Nemec. Motion carried. Commissioner Ditchfield questioned Art about the door repair at the shed at Berkeley Park. Pete explained that the door needed to be replaced. Commissioner Grenier questioned the bill from Underground Oasis, and was told the cost included opening and closing the irrigation system for 2016, also the RPZ.

Council’s Report:

Attorney Posey stated there had been two FOIA requests. She also had filed the Budget Appropriations with Cook County.

Correspondence:

The new Romano Landscaping contract arrived. To be discussed and approved at the May 4, 2016 meeting. The contract monthly fee remains at 12,000.00 per year.

IDOT had a meeting regarding the Lease Agreement for the land at Victoria Park, which Pete attended.

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Commissioner Grenier reported that two trees in the memorial corner died within the last two years. She recommended that Romano Landscaping replace them.
- D.) No Report
- E.) No Report

Director’s Report: Pete reported that the director of Daylight Daycare, in Hillside is renting Berkeley Park on June 1<sup>st</sup> for a picnic and June 2<sup>nd</sup> for their small graduation ceremony. She requested if they could receive a discount in the rental fee. The commissioners decided to give the resident’s rate of \$50.00 per day. Pete purchased can cozies that advertise Berkeley Park District, to get the name circulated. He also reported that he signed with Comcast for cable and internet at the cost of \$149.00 per month. He brought up the subject of washroom renovation at Lind Park, which will be discussed at the next meeting.

Old/Unfinished Business:

- A.) The Blue Court: There was a discussion of possibly fixing both tennis courts and the blue court, and the possibility of removing and moving the courts and changing the parking lot area on Kouba. Pete will check into tennis grants.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, May 4, 2016 at 7:30 p.m.

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

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

A.Hord  
Secretary