

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING
ON WEDNESDAY, APRIL 7, 2021

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, April 7, was held at Berkeley Park District's Lind Park building.

The meeting was called to order at 7:35 p.m.

Roll call: Commissioners present: J. Traina, D. Ditchfield, B. Murtha, and P. Smith

Commissioners absent: K. Lowe

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 from the regular board meeting of March 3, 2021.

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

Treasurer's Report:

Receipts for the month of March were \$88,168.79.

There was no payroll for March.

A motion by Commissioner Smith and seconded Commissioner Murtha was made to ratify disbursements of \$6,028.62 for March.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, and P. Smith. Motion carried.

Correspondence: None

Council Report: No Report

Report of Commissioners:

- A.) No Report
- B.) No Report, but Commissioner Murtha stated that this would be his last board meeting, now that his term had expired. Pete presented him with an award for appreciation of the years served as a Commissioner of Berkeley Park District.
- C.) Commissioner Smith reported he had attended the meeting at the Berkeley Village Hall regarding the Taft Avenue and Taft Avenue Corridor. He said the Berkeley Garden Club would like to move their planting beds to the west end of Berkeley Park, or possibly to the area by the new retention pond. The possible theft of vegetables was brought up.
- D.) No Report, but he reminded the commissioners of the Ad-Hoc meeting regarding the new building at Berkeley Park on April 15, 2021.
- E.) Absent

Director's Report: Pete reported that there had been 3 separate Covid vaccine events held at the Lind Park building and the next one will be on Tuesday, April 14, 2021. ComEd work at Taft Ave. and Electric damaged the irrigation system, but will make repairs. Mayor Lee had asked if public works could cut and remove the arborvitae trees near the gazebo. The commissioners granted permission. The village would like to revamp the east end entrance to the Prairie Path to make it easier for bicycles to cross at Taft Avenue, with possibly moving the stop sign. BYBA will use Berkeley Park ball

field for practices and play games at Hillside Commons. The village is planning to install solar lights on the Prairie Path and bike path sign. Mayor Lee asked about moving the ball field.

IT Report: No report.

Old/Unfinished Business:

- A.) Cell Towers- Pete still has not heard from companies- to be tabled to next meeting
- B.) Lumin Tech – Attorney Posey had not been in contact with the company yet. The old agreement had expired. The commissioners discussed and decided to send the Lumin Company a letter to move forward. To be tabled to next meeting.
- C.) New building at Berkeley Park: the members of the Ad-Hoc committee agreed on the schedule for the RFD. Pete sent the invite for interviews to 17 architect companies. He's had no response yet.

New Business: None

Public Comment: None

Next Meeting: Regular meeting- Wednesday, May 5, 2021, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:08 p.m.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, and P. Smith. Motion carried.

Ann Hord
Secretary