

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, MAY 1, 2019

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, May 1, 2019 at the Lind Park Building.

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

Roll call: Commissioners present: E. Grenier, D. Ditchfield, and M. Nemeec

Commissioners absent: J. Traina, and B. Murtha

Others: A. Schenone, Treasurer, P. Graham, Director, and A. Hord, Secretary

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemeec to approve the minutes of the special meeting of March 21, 2019.

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

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemeec to approve the minutes of the regular meeting of April 3, 2019, pending correction of the amount for the benches from \$1500. To \$15,000.

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

Treasurer's Report: Receipts for the month of April were \$8231.33.

A motion was made by Commissioner Grenier and seconded by Commissioner Nemeec to approve the payroll in the amount of \$199.50.

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

A motion was made by Commissioner Grenier and seconded Commissioner Nemeec to approve the disbursements for April in the amount of \$5,997.77.

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

Art reported that the auditors are almost completed and he will have the 2018 Financial Compilation will be ready for next month.

Correspondence: None

Report of Commissioners:

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

Director's Report: Pete reported he painted the bleachers at Berkeley Park, and the volleyball court needs a new net. He will check with Team Reil on cost to repair the net and install a new pole. He also reported that the lights at Lind Park, an exit light, and pole light, adding a playground light would be approximately \$2100.00 after using a grant from ComEd. He met with IDOT regarding moving the playground equipment from Victoria Park to Berkeley Park. IDOT is giving \$9000.00 for new equipment or will move the existing equipment. He also spoke with Rudy from the Village regarding the plaques at Victoria Park. Public works will store the plaques.

IT Report: None

Old/ Unfinished Business:

A.) Pete spoke contacted the references given from Design Perspectives, and all were favorable and that Todd Stanton takes interest in the community. A proposal with received.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to approve the Master Plan with Design Perspectives, pending approval of council review.

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

B.) Pete spoke with Mayor Lee and the National Fitness Campaign regarding putting together a fitness packet to present to local business to sponsor the exercise stations at Berkeley Park.

C.) Pete spoke with the village regarding the repairs of the parking lot at the water tower. It is on the village agenda for repairs.

New Business:

A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to approve the 2019/2020, 2 year contract with Romano Landscaping Inc. for the amount of \$1000.00 per month.

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

B.) Commissioners Ditchfield and Nemec were sworn into office at Berkeley Park District commissioners.

Public Comment: None

Next Meeting: Regular Meeting be held Wednesday, June 5, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 8:09 p.m.

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

A.Hord -Secretary