

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, MAY 2, 2018

The rescheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, May 2 2018 at the Lind Park Building.

The meeting was called to order at 7:39 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, D. Ditchfield, and M. Nemec

Commissioner absent: B. Murtha

Others Present: A. Schenone, Treasurer – P. Graham, Director- A. Hord, Secretary

A motion was made by Commissioner Nemec and seconded by Commissioner Grenier to approve the minutes of the April 4, 2018 regular meeting.

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

Treasurer's Report: Receipts for the month of April were \$7,502.46.

A motion was made by Commissioner Grenier and seconded Commissioner Nemec to approve payroll for April in the amount of \$387.00.

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

A motion was made by Commissioner Ditchfield and seconded Commissioner Nemec to approve the disbursements for April in the amount of \$8,410.44.

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

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) Absent
- C.) Commissioner Grenier reported that there is a hole for drainage along McDermott Ave. along the driveway of Lind Park that will be repaired when the problem is corrected.
- D.) Commissioner Ditchfield reviewed the punch list of the washroom renovation at the Lind Park Building, and there is change order charges in the amount of \$6056.94. To be tabled to next meeting.
- E.) No Report

Director's Report: Pete reported that he had contacted Team Reil regarding relocating the playground equipment from Victoria Park to Berkeley Park. The cost would be \$8600. for the playground set and an additional \$2850.00 for the swing set. The commissioners agree to move the playground set but not the swings, and benches in the fall. He also reported that the Painters Union had used the incorrect paint and will repaint the walls and doors. He also stated that they may paint the gazebo and picnic shelter in the future. The new picnic tables were delivered, but were the wrong ones shipped, but will be exchanged. The electric in the Lind Park parking lot was repaired, and a new LED light on the flag in the Memorial Corner at Berkeley Park was installed. New LED was installed in the storage room at the Lind Park building tile room, and the Village of Berkeley has new electric installed at the gazebo at Berkeley Park.

IT Report: No Report

Old/ Unfinished Business:

- A.) Exercise Equipment at Berkeley Park: Pete spoke with someone regarding the next step to obtain the Exercise Stations. They will be checking with Elmhurst and Loyola hospital networks for sponsors.
- B.) The additional maintenance items for the Lind Park building were quoted: new floor between the entrance doors - \$850.00, covers for cables running along the walls - \$510.00.

New Business:

- A.) Romano Landscaping new contract: Commissioner Ditchfield suggested to rewrite the specs and put it out to bid.

Public Comment: None

Next Meeting: Next Regular Meeting be held Wednesday, June 6, 2018.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 8:23 p.m.

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

A.Hord -Secretary