

MINUTES OF THE  
BERKELEY PARK DISTRICT  
REGULAR MEETING ON WEDNESDAY, MAY 3, 2017

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, May 3, 2017 at the Lind Park Building.

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

Roll call: Commissioners present: E. Grenier, D. Ditchfield, M. Nemecek and B. Murtha  
Commissioners Traina was absent

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

A motion was made by Commissioner Murtha and seconded by Commissioner Grenier to approve the minutes from the Special Meeting of April 19, 2017.

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

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the minutes from the regular meeting of April 5, 2017

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

Commissioners Grenier and Murtha pledged their Oath of Office as Commissioners of Berkeley Park District.

Treasurer's Report: Receipts for the month of April were \$7563.78.

A motion was made by Commissioner Grenier and seconded Commissioner Nemecek to approve the payroll for April in the amount of \$1554.13.

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

The Treasurer's Report reported disbursement checks totaling \$15,035.15 for the month of April. A motion by Commissioner Greiner and seconded Commissioner Murtha was made to ratify disbursements for April.

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

Correspondence: Three different quotes arrived for a new alarm system at the Lind Park building. This will be discussed during New Business.

Report of Commissioners:

- A.) Commissioner Traina was absent
- B.) No Report
- C.) Commissioner Grenier reported that Victoria Park is in need of wood chips and needs a new swing. Pete said that Berkeley Park is also in need of wood chips and sand. The Prairie Path has been damaged by the village trucks crossing it to enter the area under 294. Pete will talk with the village to see if they will repair the damage they caused.
- D.) No Report
- E.) No Report

Director's Report: Pete reported that the cameras at Lind Park have been installed and are being monitored by the Berkeley Police Department. He also stated the skylights in the Lind Park building are leaking again. He received a quote to re-caulk and seal the windows for \$695.00. The Commissioners gave the permission to have them repaired at the Park Director's discretion. Pete reported that there were five picnic tables at Berkeley Park that are in bad shape. Pete will check with Miracle for pricing on replacement cost with delivery charge and removal of the old tables. The Summer Programs will not be running due to lack of participation. It appears that most families are in need of all day classes. There was discussion of the possibility of renting a trailer to use for 2018 Summer Camp as shelter from the elements. He will check with the Village for the codes in order to bring in a trailer for shelter from the weather, and to replace the

current existing building. He also said the water tower parking lot has a 2 foot dipped hole that needs repairs. It will remain roped off temporarily until the water tower is worked on.

IT Report: Amanda sent her report with Commissioner Grenier: she reported that some minutes and agendas from the secretary are needed to have the website up and running.

Old/Unfinished Business:

- A. Washroom renovation at Lind Park building: a call needs to be made to Dan from the architects to see if he can give an idea of the projected cost the renovation, and a discussion took place of the cost of project bids.

New Business:

The alarm system at the Lind Park building had gone down during a storm and needs replacement. Pete received 3 quotes. The Berkeley Fire Department stated that a new panel is needed. Commissioner Ditchfield will contact a company he knows that Elmhurst College has used, to give a quote.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to replace or repair the fire alarm system, not to \$2000.00

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

XI. Public Comment: None

Next Meeting: Regular meeting- Wednesday, June 7, 2017, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemeč to adjourn the meeting at 8:42 p.m.

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

A.Hord  
Secretary