

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, MAY 4, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, May 4 2016 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. Nemec, and B. Murtha
Commissioners absent: J. Traina

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

A motion was made by Commissioner Nemec and seconded by Commissioner Murtha to approve the minutes from the April 6, 2016 regular meeting.

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

Treasurer's Report: Receipts for the month of April were \$7,372.86

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. There was no payroll for the month of April. A motion by Commissioner Ditchfield and seconded Commissioner Nemec was made to ratify disbursements for April, in the amount of \$8,440.37.

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

Commissioner Grenier questioned Art about the bill from Advanced Electric. Pete explained that the transformer at the Memorial Corner was repaired. Art also stated that the audit for 2015 was finished and he would have it ready for next month's meeting.

Correspondence: None

Report of Commissioners:

- A.) Absent
- B.) No Report
- C.) Commissioner Grenier reported that several trees in the Memorial Corner need to be replaced. She suggested to check with the Boy Scouts for help with planting them. One suggestions was a Locust tree. She will check into different types of trees for the area.
- D.) No Report
- E.) No Report
- F.) No Report

Director's Report: Pete reported that the volleyball court poles have been repainted. Also several swings in the parks have been broken, and he will order new ones to replace them. He will check the Tot Lot at Berkeley Park to check the swing there. He also reported that Chris from the Berkeley Village Hall checked the washrooms at Lind Park, and that they are ADA compliant. Each washroom will only be able to have 1 stall in each, with 2 sinks, 1 regular height and 1 lower handicap height.

He reported that the tennis courts fence would need to be removed. It would cost approximately \$70,000.00 to replace the surface with sport court surface. He will check into grout. Commissioner Grenier questioned if cameras were working at any of the parks for safety. Pete reported that they were not working.

IT Report: Absent

Old/Unfinished Business:

A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the Romano Landscaping contract for 2016. The cost will remain at \$1200.00 per month.

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

B.) Pete looked into having the fascia cover on the pavilion at Berkeley Park. He checked with Siding One for soffit, fascia, and the two gables for the cost of \$3320.00. He will call around for more quotes.

C.) Pete stated that he has always borrowed the ATV from Berkeley Baseball to drag the volleyball court. He asked the commissioner about purchasing an ATV for this purpose. He did get some quotes ranging from \$4999.00 to \$6841.67. He will check into more information for the next meeting.

D.) Pete was contacted by the Annie Ryan Run regarding using the Berkeley Park as a turnaround for the run. He told them not to put any signs into the ground due to the irrigation system.

New Business: None

Public Comment: None

Next Meeting: Regular meeting- Wednesday, June 1, 2016 at 7:30 p.m.

A motion was made by Commissioner Murtha and seconded by Commissioner Nemecek to adjourn the meeting at 8:24 p.m.

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

A.Hord
Secretary