

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING
ON WEDNESDAY, MAY 5, 2021

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, May 5, was held at Berkeley Park District's Lind Park building.

The meeting was called to order at 7:32 p.m.

Roll call: Commissioners present: J. Traina, D. Ditchfield, P. Smith, and K. Lowe

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

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to change the order of the agenda.

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

New Business: Secretary Ann Hord officially swore in newly elected Commissioner Paul Smith, Commissioner Kevin Lowe and Commissioner Teresa Larem.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to return to the original order of the agenda.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, P. Smith, K. Lowe, and T. Larem. Motion carried.

A motion was made by Commissioner Lowe and seconded by Commissioner Ditchfield to approve the minutes from the regular board meeting of April 7, 2021.

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

Treasurer's Report:

Receipts for the month of April were \$101,806.98.

There was no payroll for April.

Pete reported that the refuse removal is now Lakeshore Recycling Service, which bought out Roy Strom.

A motion by Commissioner Smith and seconded Commissioner Lowe was made to ratify disbursements of \$3,994.14 for April.

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

Art reported that the financial report will be ready for the next meeting.

Correspondence: Pete received an email from a Bicycle Group who is planning a bike event down the Prairie Path. They would like to use the pavilion area as a rest stop. Commissioners agreed they could use the area with completing a rental agreement form and providing proof of insurance.

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) No Report
- D.) Report will be under Old/Unfinished Business
- E.) No Report

Director's Report: The Village of Berkeley is asking if they can remove the arborvitae trees located east of the gazebo. The commissioners will walk the park and with then make a decision. A discussion took place regarding the village only having access rights to the water tower, and lights that will be placed along the Prairie Path with grant money.

IT Report: No report.

Old/Unfinished Business:

- A.) Cell Towers- it had been heard that the village wants to place the cell towers between 290 and 294 highways. A question was raised of why move the ball field. - to be tabled to next meeting
- B.) Lumin Tech – Attorney Posey will contact the company. 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 Ad-Hoc committee met with two of the top choices of architects. Williams Architect and Wold Architect. Williams gave a nice presentation and do many municipal buildings and park district buildings. The commissioners will continue in small steps: 1. A planning process. 2. Approve Architect fees with Williams for designing a recreation center. Williams gave a drawing of possible placement of the new building. FYI, the village has purchased the home west of the fire department.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, June 2, 2021, at 7:30 p.m.

Next Ad-Hoc Committee meeting – Thursday, May 13, 2021 at 6:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to adjourn the meeting at 8:00 p.m.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

Ann Hord
Secretary