

MINUTES OF THE
BERKELEY PARK DISTRICT
ONLINE MEETING
ON WEDNESDAY, MAY 6, 2020

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, May 6, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:43 p.m.

Roll call: Commissioner present: J. Traina, D. Ditchfield, B. Murtha, and P. Smith
Commissioner K. Lowe joined at 7:56 p.m.

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

A motion was made by Commissioner Murtha and seconded by Commissioner Smith to approve the minutes from the public hearing of March 4, 2020.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, and P. Smith. Motion carried.

A motion was made by Commissioner Smith and seconded by Commissioner Murtha to approve the minutes from the regular meeting of March 4, 2020.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, and P. Smith. Motion carried.

Treasurer’s Report: Receipts for the month of March were \$101,945.59.

The Payroll for March, 2020 was \$469.00. A motion by Commissioner Murtha and seconded by Commissioner Smith to ratify the payroll for March.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, and P. Smith. Motion carried.

The Treasurer’s Report reported disbursement checks totaling \$8,585.10 for the month of March. A motion by Commissioner Smith and seconded Commissioner Murtha was made to ratify disbursements for March.

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

Correspondence: None

Council Report: Attorney Posey had been in contact with the Illinois Department of Transportation by email regarding the Intergovernmental Agreement. There had been some language added to the agreement regarding signage for the area under highway 290.

Report of Commissioners:

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

Director’s Report: Pete reported that the playground equipment needs to be removed from the Victoria Park site by December 1, 2020. Also, the Village of Berkeley has placed a water meter at the Lind Park building, but Berkeley Park District will not be billed. The Village of Berkeley has cancelled all summer events due to the Covid 19 pandemic.

IT Report: No report.

Old/Unfinished Business:

- A. Cell Towers Placement: Pete still has not heard anything from the Village of Berkeley regarding this matter.
- B. Master Plan for Berkeley Park District: There was an error in the books that Pete handed out from Design Perspective regarding the Master Plan. It stated that the Berkeley Park was selling the Victoria Park land to the tollway, once corrected Commissioner Traina will sign the contract with Design Perspective so the final payment can be made.
- C. IGA with the tollway: was discussed during Council's report
- D. IGA with the Village of Berkeley: Council will check into the general agreement states regarding tree trimming and cutting.
- E. (Duplicate to B.)

New Business:

- A. Signage for Berkeley Park: Pete will get prices for signs at Berkeley Park, and possibility moving the sign from Victoria Park for at the Prairie Path entrance from the west end.
- B. Additional park at Chicago and Park Ave.: Pete will contact the tollway and the Village of Berkeley regarding the land.
- C.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, June 3, 2020.

A motion was made by Commissioner Murtha and seconded by Commissioner Smith to adjourn the meeting at 8:17p.m.

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

A.Hord
Secretary