

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, JUNE 1, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, June 1, 2016 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 B. Murtha
Commissioner Nemec was absent

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

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the minutes from the May 4, 2016 regular meeting.

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

Treasurer’s Report: Receipts for the month of May were \$5,262.47. A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the payroll for the month of May in the amount of \$829.26.

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

The Treasurer’s Report reported disbursement checks totaling \$3,510.46 for the month of May. A motion by Commissioner Grenier and seconded Commissioner Murtha was made to ratify disbursements for May.

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

Commissioner Traina questioned Art if the charges from Comcast would include installation. Art replied yes. Art gave copies to the commissioners of the Compilation of Financial Statement ending 12/31/15.

Council’s Report: No report

Correspondence: None

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Commissioner Grenier reported she checked into purchasing trees for the Memorial Corner at Berkeley Park. She found that Menard’s had trees 7-9 foot tall for \$85.00 on sale for \$59.00. She also stated that the Duller/Grenier Foundation is donating a kiosk to the Berkeley Park District to be located at the northwest corner of the Prairie Path, by the gazebo. Pete will be checking into getting a Berkeley Park sign for the corner of the memorial corner.
- D.) No Report
- E.) Absent

Director’s Report: Pete will be calling Miracle regarding the sign. He also will be checking into security cameras at Berkeley Park. He reported on the washrooms at the Lind Park building. He has one estimate of \$25,000.00 for both washrooms remodels. He will gather more information for next month’s meeting. He also reported that the trees by the playground at Berkeley Park needs trimming.

IT Report: Amanda reported on the website: a waiver must be obtained for any photos that will be used on the website. Waiver verbiage will be placed on registration forms for programs. Commissioners then viewed the website. A general email box will be placed on the “contact us” page.

Old/Unfinished Business:

- A.) A quote for siding for the pavilion at Berkeley Park was obtained from Siding One from \$1700. To \$2000. Classic Gutters was \$3950.00. To be tabled to next meeting.
- B.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Traina to purchase a new ATV, not to exceed \$6143.00, for use at Berkeley Parks, for sand raking, hauling garbage, etc.
Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

New Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the Prevailing Wage for 2016.
Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.
- B.) The General Liability Insurance policy for Berkeley Park District currently has a premium of \$17,720.35 and will be increased \$2000.00, with a \$5000.00 deductible. Art will check into premium if deductible is increased to \$10,000.00.
A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the renewal as is, with the provision that a reduced premium with higher deductible will be investigated.
Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, July 6, 2016, 2016 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:37 p.m.

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

A.Hord
Secretary