

MINUTES OF THE
BERKELEY PARK DISTRICT
~~RESCHEDULED~~ MEETING ON WEDNESDAY, JUNE 10, 2019

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was rescheduled until Wednesday, June 10, 2019 at the Lind Park Building.

The meeting was called to order at 7:31 p.m.

Roll call: Commissioners present: J. Traina, B. Murtha, and M. Nemeč

Commissioners absent: E. Grenier, and D. Ditchfield

Others: S. Posey, Attorney, A. Schenone, Treasurer, P. Graham, Director, and A. Hord, Secretary

Approval of the minutes from the last Berkeley Park District Board meeting will be approved at the next board meeting due to the number of commissioners who were absent and able to vote of the previous board minutes.

Treasurer's Report: Receipts for the month of May were \$2169.07.

A motion was made by Commissioner Nemeč and seconded by Commissioner Murtha to approve the payroll in the amount of \$106.40.

Commissioners voting "aye" were: J. Traina, B. Murtha, and M. Nemeč. Motion carried.

A motion was made by Commissioner Murtha and seconded Commissioner Nemeč to approve the disbursements for May in the amount of \$5130.84.

Commissioners voting "aye" were: J. Traina, B. Murtha, and Nemeč. Motion carried.

Commissioner Traina questioned the amount of the Comcast bill. Art will check into this. Commissioner Murtha questioned the Romano Landscaping bill as to the change without servicing Victoria Park. Art supplied commissioners with a copy of the the Annual CPA statement to view and had been filed with the county and state. He also stated that the bank note is due December 1, 2019 and December 1, 2020 and the loan needs to be renewed.

Counsel Report: Attorney Posey reported that it is no longer necessary to pass the prevailing wage ordinance.

Correspondence: Letters arrived for all commissioners to attend a meeting with IDOT at the Berkeley Village Hall on June 11, 2019 to discuss the progress of the highway expansion.

Report of Commissioners:

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

Director's Report: Pete reported that the benches have been installed, as well as the one memorial bench. To fix the tennis court pole the cost will be \$2000.00, but the court surface needs repairs as well. There was a discussion of the possibility of resurfacing it with a multi court type surface to make it a sports court. Pete stated that the playground equipment will be moved by IDOT to Berkeley Park. There was a complaint made by a resident regarding not allowing chalk drawing being allowed at the pavilion, not allowing kids to play in the sand at the volleyball court. Resident did not attend meeting.

IT Report: None

Old/ Unfinished Business:

- A.) Master Plan for Berkeley Park District – tabled to next meeting
- B.) Exercise Stations for Berkeley Park – tabled to next meeting

- C.) Electric and Lights at Lind Park, the total of the work to be done would be \$4482.00 minus the ComEd grant would take the total to \$2117.00. Black light event bulbs would be an additional \$900.00 – tabled to next meeting

New Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Murtha to approve the Financial Compilation from Seldon Fox.
Commissioners voting “aye” were: J. Traina, B. Murtha, and Nemec. Motion carried.
- B.) Commissioners Traina was sworn into office as a Berkeley Park District commissioner.
- C.) An order to close Victoria Park is needed – to be tabled
- D.) A discussion regarding Berkeley Park District officers - to be tabled

Public Comment: None

Next Meeting: Regular Meeting be rescheduled until Wednesday, June 10, 2019 at 7:30 p.m.

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

Commissioners voting “aye” were: J. Traina, B. Murtha and M. Nemec. Motion carried.

A.Hord -Secretary