

MINUTES OF THE  
BERKELEY PARK DISTRICT  
REGULAR MEETING  
ON WEDNESDAY, JUNE 2, 2021

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, June 2, 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,

Commissioners absent: P. Smith, K. Lowe, and T. Larem

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

Treasurer's Report:

Receipts for the month of May were \$22,566.22.

There was no payroll for May

Due to no quorum, the May Disbursements will be approved at the next meeting.

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

Correspondence: None

Report of Commissioners:

A.) No Report

B.) Absent

C.) Absent

D.) . A discussion regarding moving the ball field took place. The quote on public engagement would be \$16,000.00 and the architectural drawings would be \$123,500.00 for a total of \$139,250.00. A discussion of affordability took place, and a suggestion was to build in phases. The group will speak with Todd regarding grant writing.

E.) Absent

Director's Report: Pete reported there is 11 volleyball teams using the sand court at Berkeley Park. Exercise classes will begin in July and the Little Learners will be offered in the mornings during the summer. Art Painting will be offered June 13 and July 4 there will be a Kiddie Parade. Christmas in July and Whiffle Ball will also be offered. Berkeley Park is in need of more wood chips and since Berkeley has begun Phase 5 of the Covid: Restore Illinois, Berkeley Park District can begin with rentals of the pavilion at Berkeley Park, of no more than 100 people, and building rentals at Lind Park, of no more than 50 people, as of June 9, 2021. USIC and ComEd had been marking ground at the water tower for the buildings to house the cell tower equipment. A discussion with council took place regarding the cell towers at the water tower.

Council Report: Stephany reported she spoke with Frank Parecy from William Architects that the Berkeley Park District and the Village of Berkeley are two separate entities

IT Report: No report.

Old/Unfinished Business:

A.) Cell Towers- Village of Berkeley has authority to have cell towers on top of water tower, and the necessary buildings below the tower for the cell equipment.

B.) Lumin Tech – Attorney state the contract had expired a year ago. Berkeley Park District will wait to see if Lumin contacts them any further.

New Business:

A.) Discussion and Approval of Williams Architect for Public Engagement and Schematic Design Development : table to next meeting

Public Comment: None

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

Next Ad-Hoc Committee meeting – Thursday, June 10, 2021 at 6:30 p.m.

The meeting adjourned at 8:27 p.m.

Ann Hord  
Secretary