

MINUTES OF THE  
BERKELEY PARK DISTRICT  
ONLINE MEETING  
ON WEDNESDAY, JUNE 3, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, June 3, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:56 p.m.

Roll call: Commissioner present: J. Traina, D. Ditchfield, B. Murtha, P. Smith, and K. Lowe  
Others Present: A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary

A motion was made by Commissioner Smith and seconded by Commissioner Lowe to approve the minutes from the online board meeting of May 6, 2020.

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

Treasurer’s Report: Receipts for the month of May were \$4602.84.

May had no payroll

The Treasurer’s Report reported disbursement checks totaling \$7632.31 for the month of May. A question regarding the Roy Strom and Comcast bill was made, and was answered by Art that it was for two months total. A motion by Commissioner Ditchfield and seconded Commissioner Lowe was made to ratify disbursements for May.

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

Art reported that the liability insurance renewal date is June 1, 2020, and suggested to change companies and to go with IParks directly.

Correspondence: None

Report of Commissioners:

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

Director’s Report: Pete reported he is holding a drive thru 4<sup>th</sup> of July Kids Parade, with the kids receiving goodie bags. Also, the tennis courts are opened up and being used, with minimum participates. The exercise classes begin on June 15<sup>th</sup>, and talk of Christmas in July gathering was made. The picnic pavilion soffit is in bad shape, having hole made by squirrels. A discussion was made of the table in the memorial corner was broken. All summer events have been cancelled. Playground equipment is on sale at Team Reil for possible purchase for possible new park at Victoria and Park. Also, the resident at 5909 Maple is requesting an easement for a PVC privacy fence, and there is another Maple Ave. resident that has removed a section of fence and installed a gate for entrance to Berkeley Park.

IT Report: No report. Pete says that Michelle is doing a wonderful job.

Old/Unfinished Business:

- A. Cell Towers Placement: Pete still has not heard anything from the Village of Berkeley regarding this matter.

- B. BPD Master Plan: Pete will talk to Todd to proceed with writing a proposal for a grant for park improvements at Berkeley Park
- C. IGA with the tollway: to be tabled to next meeting
- D. IGA with the Village of Berkeley: to be tabled to next meeting
- E. (Duplicate to B.)
- F. Signage for Berkeley Park: to be tabled to next meeting

New Business:

- A. New Park at Victoria and Park Avenues: to be tabled to next meeting

Public Comment: None

Next Meeting: Regular meeting- Wednesday, July 1, 2020.

A motion was made by Commissioner Smith and seconded by Commissioner Ditchfield to adjourn the meeting at 8:42 p.m.

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

A.Hord  
Secretary