

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, JUNE 6, 2018

The rescheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, June 6 2018 at the Lind Park Building.

The meeting was called to order at 7:32 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, and B. Murtha

Commissioner Nemec arrived at 7:35 p.m. and Commissioner Ditchfield arrived at 7:38 p.m.

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

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to take the agenda out of order. Commissioners voting "aye" were: J. Traina, E. Grenier, and B. Murtha. Motion carried.

Treasurer's Report: Receipts for the month of May were \$6924.91.

A motion was made by Commissioner Grenier and seconded Commissioner Murtha to approve payroll for May in the amount of \$206.40.

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

A motion was made by Commissioner Grenier and seconded Commissioner Murtha to approve the disbursements for May in the amount of \$14,022.27.

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

Art reported that he filed the Financial Statement for 2017 with Cook County.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Greiner to approve the renewal of the IPARKS liability insurance in the amount of \$14,927.00, changing the deductible from \$5000.00 to \$1000.00.

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

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the 2017 Financial Statement for the Berkeley Park District.

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

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to return to the original agenda. Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha and M. Nemec. Motion carried.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to approve the minutes of the May2, 2018 regular meeting.

Commissioner voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha and M. Nemec.

Correspondence: A letter from Nick Alvarado from the Berkeley Fire Department arrived requesting permission to use the field at Berkeley Park for a group from the department to play rugby. The commissioners agreed that they may use the field, with the understanding that they would not hold a reservation.

A plaque was received from the Illinois Parks Association Risk Services and IPARCS modification swing program.

Council Report: No Report

Report of Commissioners:

A.) No Report

B.) No Report

C.) Commissioner Grenier reported that she spoke with Pete regarding Montoya Tree Services removing the tree at the corner of Taft and Electric Avenues, not exceed the cost of \$1200.00

D.) No Report

E.) No Report

Director's Report: Pete reported he swapped out the picnic tables that were sent to the Berkeley Park District by mistake, and the new tables have been assembled. Two old tables from Berkeley Park were taken to Lind Park. 5 tables were removed, leaving a total of 7 tables at the pavilion area.

IT Report: No Report

Old/ Unfinished Business:

- A.) Item has been scratched from agenda. Was printed by mistake.
- B.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to approve the new floor between the entrance doors at the Lind Park building, not to exceed \$850.00, pending the contractor provides proof of liability insurance and signed contract.
Commissioner voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha and M. Nemec.
- C.) Exercise Equipment at the Blue Court area at Berkeley Park – the company has not returned any calls to Pete
- D.) The playground equipment at Victoria Park will be moved to the southwest corner of the Tot Lot in Berkeley Park in September. The dead tree by the Tot Lot needs to be removed. The old bench has been removed. New benches can be purchased but not installed by company, due to it being a small amount of benches needed. A discussion took place of the possibility to incorporated the installing the new bench frames at the same time of moving and reinstalling the playground equipment in September.

New Business:

- A.) The change order of \$6000.00 from the construction company on the Lind Park Building is being looked into by Commissioner Ditchfield. He does not agree with the charges. A formal notice needs to be released as to when Victoria Park will be permanently closing.
- B.) Pete will check into obtaining a grant for a renovation on the washrooms at Berkeley Park. To be tabled to the next meeting.
- C.) Pete is awaiting the company to return his calls regarding the next step in obtaining exercise equipment at the Blue Court site. To be tabled to next meeting.
- D.) A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the 2018 Prevailing Wage ordinance #18-04, an ordinance adopting prevailing rates to be paid to laborers, mechanics and other workers performing construction of public works in the Berkeley Park District, Cook County, Illinois.
Commissioner voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha and M. Nemec.
- E.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the purchase of a new air conditioner for the cost of \$4000.00 for the north side unit at the Lind Park building, and repairs on the air conditioner on the south unit for the cost of \$1000.00.
Commissioner voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, B. Murtha and M. Nemec.

Public Comment: None

Next Meeting: Next Regular Meeting be held Wednesday, July 11, 2018.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to adjourn the meeting at 8:34 p.m.

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

A.Hord -Secretary