

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, JUNE 7, 2017

revised

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, June 7, 2017 at the Lind Park Building.

The meeting was called to order at 7:33 p.m.

Roll call: Commissioners present: J. Traina, E. Grenier, D. Ditchfield, M. Nemecek and B. Murtha

Others Present: S. Posey, Attorney - A. Schenone, Treasurer - A. Hord, Secretary

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to approve the minutes from the regular meeting of May 3, 2017, pending correction of the spelling of Grenier.

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

Commissioner Traina abstained.

Treasurer's Report: Receipts for the month of March were \$9407.01.

A motion was made by Commissioner Grenier and seconded Commissioner Ditchfield to approve the payroll for May in the amount of \$1299.50.

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

The Treasurer's Report reported disbursement checks totaling \$7388.80 for the month of May. A motion by Commissioner Grenier and seconded Commissioner Nemecek was made to ratify disbursements for May.

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

Art supplies each commissioner with a copy of the 2016 Financial Statement for Berkeley Park District ending on December 31, 2016.

Correspondence: An invitation from the Hillside/Berkeley Chamber of Commerce arrived for a Night Golf Outing.

Council Report: No Report

Report of Commissioners:

A.) No Report

B.) No Report

C.) Commissioner Grenier reported that damage had been done to the parking lot by the water tower. The construction water truck from the construction done on McDermott Ave. did the damage while being filled with water from the water tower. The Village of Berkeley is aware of the damage done, but repairs to the lot will be postponed until the tower painting project is complete.

D.) No Report

E.) No Report

Director's Report: Pete was not present at the meeting, but did send a written report: He reported the Fire Alarm at the Lind Park building has been repaired, and Norcom came out and will repair their problem. The threshold at the Lind Park building will be repaired with a slightly wider threshold cover. The roof is no longer leaking, and he is working on possible fixes for the ceiling cracks in the tile room. In regards to having Romano Landscaping distribute mulch and sand, two messages have been left with no response. Pete had been contacted by a women's soccer team, "The Warriors" regarding using Berkeley Park to hold open public tournaments. They would pay for paint, balls, net and give a donation. (This will be tabled to the next meeting.)

IT Report: Amanda sent her report with Commissioner Grenier: the Berkeley Park District website is up and running. She will need to obtain the latest minutes and agendas from Ann Hord to place onto the site.

Old/Unfinished Business:

- A. Washroom renovation at Lind Park building: Commissioner Ditchfield spoke with Dan regarding possible changes of going from 3 to 2 washroom, but was told it would not be an economic savings, and village codes may not allow. Commissioner Grenier questioned if the companies who did place bids would need to formally inform that their bids had been refused.
- B. Roof Repair at Lind Park Building: repairs have been done at Pete's discretion.

New Business:

- A. A motion was made by Commissioner Traina and seconded by Commissioner Nemec to approve the 2017 Prevailing Wage ordinance #17-04, 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.

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

- B. Pete is checking into a trailer or building use for the summer program use for next year. To be tabled.
- C. Picnic tables and handicap swings will be ordered for Berkeley Park. Commissioner Grenier is not sure what type of table Pete had in mind, free standing or mounted. She will check with Pete about ordering them together to combine on shipping charges.

Commissioner Ditchfield stated that there is a cracked tree behind the Lind Park building that will need to be removed, and there is vegetation that needs to be cleared out in a corner of the park as well. Montoya Tree Service will be contacted.

Next Meeting: Regular meeting- Wednesday, July 5, 2017, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:30 p.m.

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

A.Hord
Secretary