

MINUTES OF THE  
BERKELEY PARK DISTRICT  
ONLINE MEETING  
ON WEDNESDAY, JULY 1, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, July 1, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:38 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 (arrived at 8:00 p.m.)

A motion was made by Commissioner Murtha and seconded by Commissioner Lowe to approve the minutes from the online board meeting of June 3, 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 June were \$223.22.

A motion was made by Commissioner Murtha and seconded by Commissioner Lowe to approve the payroll of \$304.00 for June.

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

The Treasurer’s Report reported disbursement checks totaling \$17,084.65 for the month of June. A motion by Commissioner Lowe and seconded Commissioner Murtha was made to ratify disbursements for June.

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

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 that West Suburban Air Conditioning gave a quote of \$4985.00 for the Lind Park building. He will obtain other quotes as well.

IT Report: No report.

Old/Unfinished Business:

- A. Cell Towers Placement: to be tabled to next meeting
- B. IGA with the Tollway: in progress
- C. IGA with the Village of Berkeley: in progress
- D. Signage for Berkeley Park: 3 companies were contacted giving quotes of \$5000. to \$5500. To be tabled to next meeting
- E. Additional park at Chicago and Victoria: to be tabled to next meeting
- F. Seal Coating of parking lots: to be tabled to next meeting

New Business:

- A. A motion by Commissioner Traina and seconded Commissioner Ditchfield was made to approve the 2019 Annual Financial Statement Compilation.  
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.
- B. A discussion took place regarding the Corona updates and opening the playgrounds for use. It was decided that the playgrounds would open, and will have an addition of ADA unit with sanitizer. There will be signage limiting occupancy up to 50 and at their own risk. There will be no Lind Park building rentals
- C. The easement agreement for a private privacy fence along the water tower parking lot is pending. To be tabled to next meeting.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, August 5, 2020, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to adjourn the meeting. Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.

Paul Smith  
Secretary ProTem