

MINUTES OF THE
BERKELEY PARK DISTRICT
RESCHEDULED MEETING ON WEDNESDAY, JULY 10, 2019

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, July 10, 2019 at the Lind Park Building.

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

Roll call: Commissioners present: J. Traina, D. Ditchfield, B. Murtha, and M. Nemeč

Commissioners absent: E. Grenier

Others: A. Schenone, Treasurer, P. Graham, Director, and A. Hord, Secretary, Jerry Perez and Rudy Espiritu from the Village of Berkeley.

A motion was made by Commissioner Murtha and seconded by Commissioner Nemeč to approve the minutes of the regular meeting of May 1, 2019.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, and M. Nemeč

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemeč to approve the minutes of the regular meeting of June 5, 2019.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, and M. Nemeč

Treasurer's Report: Receipts for the month of June were \$919.13.

A motion was made by Commissioner Murtha and seconded by Commissioner Nemeč to approve the payroll in the amount of \$212.80.

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

A motion was made by Commissioner Ditchfield and seconded Commissioner Nemeč to approve the disbursements for June in the amount of \$21,442.30.

Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, and Nemeč. Motion carried.

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to make a change of order in the agenda and address Public Comment.

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

Public Comment: Jerry Perez and Rudy Espiritu from the Village of Berkeley explained to the commissioners that the Music in the Park will be changed to Electric Nights and moved from Wednesday evenings to Thursday evenings. There will be promotional signs put at the Old Settler's Cemetery corner, on Taft Avenue by the memorial corner and along Electric Avenue. There will be diagonal parking going one way (west) along Electric Avenue during the Thursday concerts. A food truck will be present and they are working with a marketing firm to help promote the events. They are requesting permission to cut down or trim up the trees that are located southwest of the gazebo, so that it would give more viewing area for the 4 concerts in the park. Commissioners will discuss the situation and Pete will contact them this evening with an answer. The village is also requesting a key to the Prairie Path Board so they may place a concert flyer in it. Key need to be found, and then they will be given one.

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to make a change of order in the agenda and return to the original agenda.

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

Correspondence: A thank you note was received from Ann Hord for flowers that were sent after her surgery. Pete received a complaint regarding the No Dog policy and the placement of the new benches at Berkeley Park. The resident wanted a bench closer to the sand volleyball court so she can sit and watch with her dog.

Report of Commissioners:

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

Director's Report: Pete attended a meeting with IDOT regarding Victoria Park. There will be more meetings regarding the playground equipment. Victoria Park will not be taken back from IDOT until 2020, to therefore the park will need wood chips, and Romano Landscaping will be contacted and contract will be adjusted accordingly. To be tabled to next meeting.

IT Report: None

Old/ Unfinished Business:

- A.) Master Plan for Berkeley Park District – Pete will be meeting with Todd on Friday. Tabled to next meeting
- B.) Exercise Stations for Berkeley Park – Tabled until 2020
- C.) Electric and Lights at Lind Park- Tabled to next meeting

New Business:

- A.) Closing of Victoria Park will not take place until 2020.
- B.) The tennis courts at Berkeley Park: Pete will get price for resurfacing and new poles, then see what the Master Plan suggests.

Next Meeting: Regular Meeting will be Wednesday, August 7, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:45 p.m.

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

A.Hord -Secretary