

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, JULY 11, 2018

The rescheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, July 11 2018 at the Lind Park Building.

The meeting was called to order at 7:45 p.m.

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

Commissioners absent: E. Grenier

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

A motion was made by Commissioner Murtha and seconded by Commissioner Nemeč to approve the minutes of the June 6, 2018 regular meeting.

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

Treasurer's Report:

Receipts for the month of June were \$1075.34.

A motion was made by Commissioner Ditchfield and seconded Commissioner Murtha to approve payroll for June in the amount of \$309.60.

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 \$20,623.18.

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

Art reported that it is necessary to obtain proof of workman's comp insurance when contractors are hired.

Correspondence: None

Report of Commissioners:

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

Director's Report: Pete reported that when the new picnic tables are moved, they are leaving marks on the concrete. He experimented with using PVC pipe to wrap the legs of the tables to correct this problem. He will talk with Romano regarding adding wood chips to Berkeley Park and Victoria Park. Also, adding sand at the volleyball court at Berkeley Park. Pete has ordered an additional bench for the south side of the Prairie Path at Berkeley Park and will speak with public works regarding installation.

IT Report: No Report

Old/ Unfinished Business:

- A.) Exercise Equipment at the Blue Court area at Berkeley Park: Pete spoke with the company who is working on speaking with Elmhurst Hospital for sponsorship.
- B.) Commissioner Ditchfield is checking into the change order on the washroom renovation at the Lind Park building. The contractor did not go through the proper steps for a change order. He will be contacting council regarding legal steps. To be tabled until additional information is obtained.
- C.) The landscaping contract will be tabled to the September meeting.
- D.) The Village of Berkeley recommended the Berkeley Park District to draw up a Master Plan which will show all of the projects they intend to do.

New Business: None

Public Comment: None

Next Meeting: Next Regular Meeting be held Wednesday, August 1, 2018.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:35 p.m.

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

A.Hord -Secretary