

Revised

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, JULY 6, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, July 6, 2016 at the Lind Park Building.

The meeting was called to order at 7:35 p.m.

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

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

A motion was made by Commissioner Murtha and seconded by Commissioner Nemec to approve the minutes from the June 1, 2016 regular meeting.

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

Treasurer's Report: Receipts for the month of June were \$1911.45. A motion was made by Commissioner Grenier Ditchfield and seconded by Commissioner Murtha to approve the payroll for the month of June in the amount of \$320.00.

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

The Treasurer's Report reported disbursement checks totaling \$33,276.32 for the month of June. A motion by Commissioner Grenier and seconded Commissioner Ditchfield was made to ratify disbursements for June.

Commissioners voting "aye" were: J. Traina, E. Grenier, D. Ditchfield, M. Nemec and B. Murtha. 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 met with Berkeley School District #87 and discussed the possible use of the gym, and providing before and after care during the school year. Also, on the 4th of July a resident from Kouba Drive was shooting off a great deal of fireworks, leaving a large amount of trash in Berkeley Park. Pete photographed the mess and took it to the Berkeley Police Department. The mess was cleaned up by the resident. Pete reported the sand volleyball is going well. Commissioner Traina questioned Pete on the irrigation system. Nicor had damaged and repaired an irrigation line and Underground Oasis came out to check on the system.

IT Report: Absent

Old/Unfinished Business:

- A.) Pete is obtaining more quotes on the fascia on the picnic pavilion at Berkeley Park. To be tabled to next meeting.
- B.) Remodeling of the washrooms at Lind Park will need to go to bid. To be tabled to next meeting.

New Business:

- A.) Security cameras in the Berkeley Park District parks: To be tabled to next meeting.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, August 3, 2016, 2016 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemeč to adjourn the meeting at 8:15 p.m.

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

A.Hord
Secretary