

MINUTES OF THE
BERKELEY PARK DISTRICT

MEETING ON WEDNESDAY, AUGUST 1, 2018

The rescheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, August 1, 2018 at the Lind Park Building.

The meeting was called to order at 7:30 p.m.

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

Commissioner absent: M. Nemec

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

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to approve the minutes of the regular board meeting of July 11, 2018.

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

Treasurer's Report: Receipts for the month of July were \$54,861.60.

There was no payroll for July.

A motion was made by Commissioner Grenier and seconded Commissioner Ditchfield to approve the disbursements for July in the amount of \$7361.59.

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

A discussion took place regarding Com Ed removing trees but not stumps, and that a bench located at the Memorial Corner by Electric Ave. needs to be removed.

Correspondence: A flyer arrived regarding the Hillside Berkeley Chamber of Commerce Golf Outing on August 23 at Halfway House in Elmhurst.

Council Report: No Report

Report of Commissioners:

A.) No Report

B.) No Report

C.) Commissioner Grenier requested Pete to contact Romano Landscaping to mow grass at Berkeley Park prior to the Village picnic. Also that she and Commissioner Murtha spoke with the Village of Berkeley regarding the Prairie Path

D.) No Report

E.) Absent

Director's Report: The old bench was removed and needs to be replaced. He has been in contact with Team Reil.

A discussion took place regarding when playground equipment needs to be removed from Victoria Park. Pete will check with Rudy at the Village Hall regarding contacting the Tollway Authority of the date to vacate property. He will also check the benches for unsafe condition. The arrangement for delivery of brochures have been cancelled with the Post Office. Pete will have Berkeley youth bag and deliver them, and possibility co-op with the Village of Berkeley, with their delivery of their publications.

IT Report: No Report

Old/ Unfinished Business:

A.) Pete said the National Fitness group is having trouble obtaining sponsorship for the exercise equipment at Berkeley Park. Pete has attempted to contact the Prairie Path with no response.

New Business:

A.) Master Plan for Berkeley Park District – to be tabled to next meeting

Public Comment: None

Next Meeting: Next Regular Meeting be held Wednesday, ~~October~~ ^{Sept. 5} 3, 2018.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 7:57 p.m.

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

A.Hord -Secretary