

Revised

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, AUGUST 2, 2017

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, August 2, 2017 at the Lind Park Building.

The meeting was called to order at 7:48 p.m.

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

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

A motion was made by Commissioner Nemec and seconded by Commissioner Murtha to approve the minutes from the regular meeting of July 5, 2017

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

Treasurer's Report: Receipts for the month of July were \$33,003.70.

There was no payroll for the month of July.

The Treasurer's Report reported disbursement checks totaling \$13,870.13 for the month of July. A motion by Commissioner Murtha and seconded Commissioner Nemec was made to ratify disbursements for July.

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

Correspondence: None

Report of Commissioners:

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

Director's Report: Pete reported there was bad rental that took place July 22. The renters gave a \$300.00 deposit of which \$200.00 was kept for extra time and professional cleaning that was necessary. He also reported the lights at the Memorial Corner on the trees were not working, and he will look into the problem. Also there is a water leak in the irrigation system caused from Nicor. Nicor says they will take care of the repair. The north corner at Taft is also leaking water. Pete had a quote from a paint company to paint the tile room at the Lind Park building for \$3000.00. Pete will continue to look into more quotes. Commissioner Traina suggested contacting the Painters Union students to take care of the painting needed.

IT Report: No Report

Old/Unfinished Business:

- A. Washroom renovation at Lind Park building: The new proposed schedule is planned: going out to bid in August/September.
- B. Team Reil has not responded to phone calls regarding picnic tables. Tables will be tabled to spring. Pete will look into swings that are needed.
- C. Pete was given quotes from Reliable, USA Fire Protection, Fox Valley Fire & Safety, Keyth Tech Inc. and Tyco Integrated. Some were for a fire alarm, some for burglar alarm and some for a combination. Pete will contact the companies to come meet with him to go over exactly what is needed.

New Business: None

Public Comment: None

Next Meeting: Regular meeting- Wednesday, September 6, 2017, at 7:30 p.m.

A motion was made by Commissioner Nemeč and seconded by Commissioner Murtha to adjourn the meeting at 8:31 p.m.

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

A.Hord
Secretary