

MINUTES OF THE  
REGULAR MEETING OF  
BERKELEY PARK DISTRICT  
OF WEDNESDAY, AUGUST 3, 2022

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, August 3, 2022 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:31 p.m.

Roll call Commissioners present: J.Traina, D. Ditchfield, P. Smith, and K. Lowe  
Commissioner T. Larem arrived 7:32 p.m.

Others present: Attorney S. Posey, Park District Director P. Graham, Treasurer A. Schenone, Secretary A. Hord, 2 Berkeley residents

A motion was made to approve the minutes of the Regular Board Meeting of July 6, 2022 by Commissioner Smith and seconded by Commissioner Lowe.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

A motion was made to approve the minutes of the Special Board Meeting of July 27, 2022 by Commissioner Lowe and seconded by Commissioner Smith.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe, and T. Larem. Motion carried.

Treasurer's Report:

Receipts for the month of July were \$13,598.00

Art gave each commissioner a copy of the Financial Statement Report for 2021 and it has been filed.

There was no payroll for July

Disbursements for the month of July were \$15,697.18. A motion was made by Commissioner Lowe and seconded by Commissioner Larem to approve the disbursements.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe, and T. Larem. Motion carried.

Correspondence: None

Council's Report: Stated that there are grant opportunities for park projects through the Illinois Transportation Grant Program. She received information that there were revisions on the land survey. She will receive the report soon.

Report of Commissioners:

A.) Commissioner Traina : No Report

B.) Commissioner Larem: reported that fall programs need to be scheduled

C.) Commissioner Smith: gave an update on the courts. They are paved but not stripped yet. They need nets with and possibly permanent poles.

D.) Commissioner Ditchfield: stated that Pete mentioned the picnic shelter was painted to match the gazebo. He asked about the irrigation system, and that there was more damage done, possibly by trees, the village, or ComEd. Pete will have the company come out to repair the damage.

E.) Commissioner Lowe: No Report

Directors Report: reported that volleyball has started. The Military Reenactment will be this coming weekend from 11:00 to 5:00 p.m. They will be having a helicopter and horses during their event.

IT Report: No Report

Old/Unfinished Business:

- A.) New Flag Poles at Memorial Corner : this was discussed during the last Special Meeting.
- B.) Land Survey of Berkeley Park: reported during council's reports
- C.) Phase II Concept of Berkeley Park Master Plan: They will move ahead on the designing plan and will discuss with Williams Architects to do an in-depth study of the building at Lind Park.
- D.) William's Architect were looking into possible grant opportunities with the Illinois Department and Transportation Pathways and what can be done if no grants or minimal grants. Items that can be done now are: the courts, playground/walking path, and picnic shelter/excersie area. The Oslad grant is for outdoor items, such as playgrounds. The board agrees to discuss with the Prairie Path, and that storage is needed at Berkeley Park.

New Business:

- A.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve Montoya Tree Service for removal of 3 trees at Lind Park for the cost of \$5500.00 Art is in need of proof of insurance and workmen's comp from Montoya Tree Service. Pete will contact.  
Commissioner voting "aye" were: J. Traina, D. Ditchfield P. Smith, K. Lowe and T. Larem  
Motion carried, subject to receipt of liability and workmen's comp insurance.
- B.) Bench Board for Berkeley Park benches: a ceremonial bench was used for the memorial of resident Mr. Hendricks. A new bench would take 6-8 weeks for delivery. Dedication of an existing tree with a new plaque was discussed.
- C.) Elmhurst Explosion use of baseball field at Berkeley Park for 2023: The commissioners were interested to pursue, but Berkeley takes priority.

Public Comment: Berkeley resident Angela Ferrentino stated she had read the Proposed Intergovernmental agreement the Berkeley Park District and the Village of Berkeley has, and is concerned that the two have very separate ideas, and she feels the two should stay separate.

Next Meeting:

Ad-Hoc Meeting on Thursday, August 18, 2022 at 6:30 p.m. at the Berkeley Village Hall  
Regular Meeting on Wednesday , September 7, 2022 at 7:30 p.m. at the Lind Park building

Adjournment:

A motion was made by Commissioner Ditchfield seconded by Commissioner Smith to adjourn the meeting at 8:10p.m.

Commissioner voting "aye" were: J. Traina, D. Ditchfield P. Smith, K. Lowe and T. Larem Motion carried.

Ann Hord  
Secretary

Public in attendance for the Regular Board Meeting held on Wednesday, August 3, 2022 was:  
Angela M. Ferrentino and Jerry Perez