

MINUTES OF THE
BERKELEY PARK DISTRICT
ONLINE MEETING
ON WEDNESDAY, August 5, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday August 5, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:38 p.m.

Roll call: Commissioner present: J. Traina, D. Ditchfield, B. Murtha, and K. Lowe

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 Lowe to approve the minutes from the online board meeting of July 1, 2020.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, and K. Lowe. Motion carried.

Treasurer’s Report: Receipts for the month of July were \$28,409.45.

There was no payroll for July

The Treasurer’s Report reported disbursement checks totaling \$11,280.06 for the month of July.

A motion by Commissioner Murtha and seconded Commissioner Lowe was made to ratify disbursements for July.

Commissioners voting “aye” were: J. Traina, D. Ditchfield, B. Murtha, and K. Lowe. Motion carried.

A discussion took place regarding the need of a 5 year note in place by the end of the year.

Correspondence: A letter from the Village of Berkeley was received regarding the Berkeley Park District presenting a long-range plan at their board meeting.

Council: Attorney Posey reported that the IGA with the Tollway had a minor change in their verbiage and that it was prepared for signature.

Report of Commissioners:

- A.) No Report
- B.) Commissioner Murtha stated that at the end of his term in April 2021, he will not be rerunning for his position of Commissioner.
- C.) No Report
- D.) Absent
- E.) No Report

Director’s Report: Pete had a discussion with the Commissioner about tree trimming.

IT Report: No report.

Commissioner Traina lost online (zoom) contact with the meeting.

Old/Unfinished Business:

- A. Cell Towers Placement: to be tabled to next meeting

B. A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the Intergovernmental Agreement with the Illinois Department of Transportation.

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

C. IGA with the Village of Berkeley: No changes will be made

D. Signage for Berkeley Park: to be tabled to next meeting

E. Additional park at Chicago and Victoria: to be tabled to next meeting

F. Seal Coating of parking lots: the Prairie Path and Lind Park building parking lot are to be recoated on August 6th. A discussion took place regarding the Village of Berkeley is responsible for 25% of the cost when the water tower lot would be recoated.

New Business:

A. Regarding the Easement Agreement for a private fence along the water tower parking lot: the resident has obtained a permit from the Village of Berkeley.

B. The cost of new memorial slates for an existing bench for a resident to purchase will be \$475.00 .

Public Comment: None

Next Meeting: Online regular meeting- Wednesday, September 2 2020, at 7:30 p.m.

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to adjourn the meeting at 8:45 p.m.

Commissioners voting "aye" were: D. Ditchfield, B. Murtha, and K. Lowe. Motion carried.

Ann Hord
Secretary