

**MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, AUGUST 7, 2019**

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, August 7, 2019 at the Lind Park Building.

The meeting was called to order at 7:46 p.m.

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

Commissioners absent: E. Grenier

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

A motion was made by Commissioner Nemec and seconded by Commissioner Murtha to approve the minutes of the regular meeting of July 10, 2019.

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

Treasurer's Report: Receipts for the month of July were \$43,369.37.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemec to approve the payroll in the amount of \$212.80.

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

A motion was made by Commissioner Traina and seconded Commissioner Nemec to approve the disbursements for July in the amount of \$22,812.47.

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

A discussion took place regarding Romano Landscaping bill. The price changes with subtracting then re-adding Victoria Park had been adjusted and paid.

Council Report: None

Correspondence: a letter arrived from I Tollway for Commissioner Traina to sign.

Report of Commissioners:

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

Director's Report: Pete added replacement locks on the Prairie Path posting board at Berkeley Park. He gave the Village of Berkeley a key to they can post upcoming events.

IT Report: None

Old/ Unfinished Business:

- A.) Master Plan for Berkeley Park District – Pete met with Todd and they are moving forward with the plan. They want to meet with 2 village residents to see what they are looking for in a park district. Tabled to next meeting
- B.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the electric and lights at Lind Park with the Com Ed Energy Efficiency offer, not to exceed \$2500.00
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, and Nemec. Motion carried.
- C.) Pete hasn't heard back from IDOT regarding compensation for loosing Victoria Park. – To be tabled to next meeting.

New Business: None

Public Comment: None

Next Meeting: Regular Meeting will be Wednesday, September 4, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Nemeč to adjourn the meeting at 8:07 p.m.

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

A.Hord -Secretary