

MINUTES OF THE
BERKELEY PARK DISTRICT
ONLINE MEETING
ON WEDNESDAY, SEPTEMBER 2, 2020

The online meeting of the commissioners of the Berkeley Park District was held on Wednesday, September 2, 2020 by audio access by virtual meeting platform.

The meeting was called to order at 7:39 p.m.

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

Others Present: A. Schenone, Treasurer – P. Graham, Director – A. Hord, Secretary – Larry Hammar from BVH

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve the minutes from the online board meeting of August 5, 2020.

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

Treasurer’s Report: Receipts for the month of August were \$59,075.25.

August had no payroll.

The Treasurer’s Report reported disbursement checks totaling \$19,664.97 for the month of August. A motion by Commissioner Smith and seconded Commissioner Murtha was made to ratify disbursements for August.

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

Correspondence: A letter was received from the Village of Berkeley regarding attending the next board meeting to present the Berkeley Park District Master Plan. Pete and Commissioner Ditchfield will attend.

Report of Commissioners:

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

Director’s Report: Pete introduced Trustee Larry Hammar from the Village of Berkeley who has been assigned as a liaison to Berkeley Park District, to support and assist. The area along the Prairie Path at Taft and Electric Avenues needs sprucing up. Tree clean up was \$1800.00, 2 trees removed were \$1900.00 and \$6200 for storm damage clean up. All work was done by Montoya Tree Service.

IT Report: No report.

Old/Unfinished Business:

- A. Cell Towers Placement: to be tabled to next meeting
- B. Signage for Berkeley Park: 3 companies were contacted giving quotes . Samples were requested. To be tabled to next meeting
- C. Additional park at Chicago and Victoria: to be tabled to next Spring.

New Business:

- A. A motion by Commissioner Traina and seconded Commissioner Ditchfield was made to approve Commissioner David Ditchfield as an additional signer on all Berkeley Park District accounts with Republic Bank.
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.
- B. A motion was made by Commissioner Ditchfield and seconded by Commissioner Smith to approve a renewal of a \$100,000.00 5 year note with Republic Bank.
Commissioners voting "aye" were: J. Traina, D. Ditchfield, B. Murtha, K. Lowe, and P. Smith. Motion carried.
- C. A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to approve the purchase of new air conditioner for the Lind Park building from 4 Seasons for the amount of \$4265.00
- D. The Commissioners decided to use the new electric supplier which is promised to be lower than Com Ed.

Public Comment: None

Next Meeting: Regular meeting- Wednesday, October 7, 2020, at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Smith to adjourn the meeting at 8:23 p.m.

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

Ann Hord
Secretary