

MINUTES OF THE
BERKELEY PARK DISTRICT

REGULAR MEETING ON WEDNESDAY, SEPTEMBER 4, 2019

The regular scheduled meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, September 4, 2019 at the Lind Park Building.

The meeting was called to order at 7:41 p.m.

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

Commissioners absent: E. Grenier

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

A motion was made by Commissioner Murtha and seconded by Commissioner Ditchfield to approve the minutes of the regular meeting of August 7, 2019.

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

Treasurer's Report: Receipts for the month of August were \$57,178.32.

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

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

A motion was made by Commissioner Ditchfield and seconded Commissioner Murtha to approve the disbursements for August in the amount of \$6455.25.

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

There is a correction on the September Treasurer's Report, under disbursements: Preferred Printing and Graphics amount is not for Performance, but should read Brochures. Also, for Carlos Graham should read \$300.00 not \$100.00.

Correspondence:

A quote for seal coating the Prairie Path, Berkeley Park and Lind Park parking lots in the amount of \$9676.80.

Report of Commissioners:

- A.) No Report
- B.) No Report
- C.) Absent
- D.) No Report – trees at Berkeley Park, to be discussed at next meeting

Director's Report: Pete reported that the lighting at Lind Park was currently being changed out. He also discussed the idea of placing a memorial plaque on a bench or tree in memory of Commissioner Mike Nernec who has passed away.

IT Report: None

Old/ Unfinished Business:

- A.) Master Plan for Berkeley Park District : a questionnaire will be sent out to every resident to see what they are wanting from Berkeley Park District. Todd and Pete will hold a meeting this Thursday with 4 to5 Berkeley residents to discuss the expectation they may have of the park district.
- B.) The IDOT meeting: no update as of yet.

New Business: None

Public Comment: None

Next Meeting: Regular Meeting will be Wednesday, October 2, 2019 at 7:30 p.m.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Murtha to adjourn the meeting at 8:15 p.m.

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

A.Hord -Secretary

