

MINUTES OF THE
BERKELEY PARK DISTRICT
MEETING ON WEDNESDAY, SEPTEMBER 5, 2018

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, September 5, 2018 at Lind Park Building.

The meeting was called to order at 7:42 p.m.

Roll Call: Commissioners present: J. Traina, E. Grenier, and D. Ditchfield

Commissioners absent: B. Murtha and M. Nemec

Others Present: A. Schenone, Treasurer – A. Hord, Secretary

A motion was made by Commissioner Grenier and seconded by Commissioner Ditchfield to approve the minutes of the August 1, 2018 regular meeting.

Commissioners voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield

Treasurer Report: Receipts for the month of August were \$35,650.26.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to approve payroll for August in the amount of \$206.40.

Commissioner voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield. Motion carried.

A motion was made by Commissioner Ditchfield and seconded Commissioner Grenier to approve the disbursement for August on the amount of \$23,852.01.

A question was raised regarding the postage fee, which was an error and should reflect the charge for Preferred Printing.

Commissioners voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield. Motion carried.

Art reported that he had heard from the Tollway Authority regarding the land rental of Victoria Park and was told they do not plan to do construction at that location until 2021. A discussion took place regarding Commissioner Traina meeting with Rudy from the Village of Berkeley this last Wednesday regarding the reservoir sponsoring.

Correspondence: An invitation from Chicago Municipal Credit Union.

Report of Commissioners:

- A.) No Report
- B.) Absent
- C.) Commissioner Grenier reported that she spoke with Pete regarding the bulletin board in Berkeley Park by the Prairie Path. It has some damage and needs the seal replaced and also need a new lock. It would be a perfect place to post flyers regarding movie in the park events.
- D.) Commissioner Greiner has not received any letter from Kandu regarding the bill.
- E.) Absent

Director's Report: Pete sent his report which consists quotes from Team Reil, for removal and installation of park benches. It would be \$11,250 for 6 benches or \$10,125.00 for 5 benches. To be tabled to next month meeting.

IT Report: No Report

Old/Unfinished Business:

- A.) The company working with Berkeley Park District who distributes exercise stations stated that they are having difficulty locating hospitals or businesses to sponsor the stations. Commissioner Traina will meet with Ruby from the Village of Berkeley regarding grant writing.

B.) Victoria Park playground equipment does not have to be relocated until 2021 according to the Tollway Authority. Art will contact them regarding the lease on the property. The playground needs new wood chips and gravel for the path. The small pavilion will need to be removed due to its condition.

New Business:

A.) Master Plan for Berkeley Park District, Commissioner Ditchfield did some research, and the commissioners want to have sub committees for the Berkeley Park District. Such as one for immediate enhancements, the Master Plan will take into consideration the blue court renovation and washrooms at Berkeley Park, the exercise stations, and future ideas.

Public Comments: None

Next Meeting: Next Regular Meeting be held Wednesday, October 3, 2018.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Grenier to adjourn the meeting at 8:51 p.m.

Commissioner voting "aye" were: J. Traina, E. Grenier, and D. Ditchfield. Motion carried.

A. Hord - Secretary