

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR MEETING ON WEDNESDAY, SEPTEMBER 7, 2016

The regular meeting of the Board of Commissioners of the Berkeley Park District was held on Wednesday, September 7, 2016 at the Lind Park Building.

The meeting was called to order at 7:36 p.m.

Roll call: Commissioners present: J.Traina, E. Grenier, and B. Murtha
Commissioner Ditchfield arrived at 7:38 p.m. and Commissioner Nemec arrived 7:39 p.m.

Others Present: A. Schenone, Treasurer - P. Graham, Director- A. Hord, Secretary, Frank Shoemaker and Vince Turner from Current Technology

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to approve the minutes from the August 3, 2016 regular meeting.

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

Treasurer's Report: Receipts for the month of August were \$32, 332.73.

Art reported there was no payroll for August.

The Treasurer's Report reported disbursement checks totaling \$6,549.99 for the month of August. A motion by Commissioner Grenier and seconded Commissioner Murtha was made to ratify disbursements for August.

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

Correspondence: a letter from the Village of Berkeley was received regarding the alley way just south of Lind Park. They are asking if the Berkeley Park District was interested in purchasing the land. Currently the home located on the south side of alley way had been using the area, and the home had been sold. The park Commissioners are not interested in purchasing the said area.

A motion was made by Commissioner Grenier, and seconded by Commissioner Ditchfield to detour from the given agenda and forward to Old/Unfinished Business.

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

Old/Unfinished Business: Frank Shoemaker and Vince Turner from Current Technologies spoke to the commissioners regarding security cameras for the Berkeley Park District's parks. They are the same company the Village of Berkeley is using for security cameras in the town. The Park District would be able to piggyback with the village and the police would be able to monitor the parks cameras. They proposed to have 2 cameras at Lind Park, using the internet link currently in use. The cost for 2 cameras, software, license, video and installation would be \$4887.12. The second location of Berkeley Park would include 2 cameras with wireless technology for \$5951.38. Commissioner Ditchfield questioned that there would be no underground wiring, with the answer of no. The light poles are on timers and would not work for the cameras. The old cameras from Project Shield with Comcast are obsolete. A discussion took place regarding camera coverage for the storage building at Berkeley Park and that the parking lot on Electric Ave. needs a camera that would be wireless. The gentlemen stated installation can be done 2-3 weeks after signing. More discussion will be needed regarding placement of cameras at Lind Park, in order to view vehicles coming and leaving the parking lot.

A motion was made by Commissioner Ditchfield, and seconded by Commissioner Murtha to return to the agendas Report of Commissioners.

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

Report of Commissioners:

- A.) No Report
- B.) No Report

- C.) Commissioner Grenier reported that the old Prairie Path sign had been removed and renovated with new Plexiglas, and most of the old sign was able to be salvaged, keeping it double sided. Hopefully with help from Public Works, the renovated sign can be reinstalled before winter. She also reported that JULIE will be called out to check the areas that the new trees will be planted.
- D.) No Report
- E.) No Report

Director's Report:

- 1.) Pete reported that the plant beds in the Electric Avenue parking lot have been planted with low natural grasses. The irrigation system had been run over by a truck, and now water still gathers at the corner of Taft Ave. and Electric Ave. Pete will ask Underground Oasis to either repair or cap the water connections at that location.
- 2.) The washrooms at Lind Park, he has been in contact with Alexander Architect, and will ask for references. The commissioners would like a ballpark figure for the project. The possibility of making the area into Family Washrooms with changing tables was discussed.
- 3.) Pete asked what the commissioners thought of having the Holiday party at Lind Park this year, possibly on December 10th.
- 4.) The power had gone out on the south side of the Lind Park building's carpet room. Cost of repairs were between \$1500.00 and \$1800.00.
- 5.) The construction on McDermott Drive has torn into the driveway on the north side of the Lind Park building. A construction fence must be put in place for safety. Pete will contact the village.

IT Report: Absent

Old/Unfinished Business:

- A.) Soffit and Facia on picnic shelter at Berkeley Park: a few poles will need replacement. To replace the 30x60 shelter, may cost from \$50,000.00 to \$70,000.00. One idea was to possibly pour more concrete on the slab to raise and level the area, to avoid standing rain water, or have the area regraded, or install storm sewers. To be tabled to next meeting.
- B.) Remodeling of the washrooms at Lind Park will need to go to bid. To be tabled to next meeting.
- C.) Blue Court in Berkeley Park: to be tabled until spring.
- D.) Security cameras discussed earlier. To be tabled to next meeting.

New Business:

None

Public Comment: None

Next Meeting: Regular meeting- Wednesday, October 5, 2016, 2016 at 7:30 p.m.

A motion was made by Commissioner Grenier and seconded by Commissioner Murtha to adjourn the meeting at 9:10 p.m.

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

A.Hord
Secretary