

MINUTES OF THE
REGULAR MEETING OF
BERKELEY PARK DISTRICT
OF WEDNESDAY, FEBRUARY 1, 2023

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, February 1, 2023 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:06 p.m.

Roll call Commissioners present: J.Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem.

Others present: Attorney S. Posey, Treasurer A. Schenone, Director P. Graham, Secretary A. Hord, and 1 Berkeley resident

A motion was made to approve the minutes of the Regular Board Meeting of January 4, 2023 by Commissioner Smith and seconded by Commissioner Lowe.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

Treasurer's Report:

Receipts for the month of January 2023 were \$65,814.53

A motion was made by Commissioner Lowe and seconded by Commissioner Larem to approve the payroll in the amount of \$240.88.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

A motion was made by Commissioner Smith and seconded by Commissioner Lowe to approve the disbursements for the month of January 22, 2023 in the amount of \$12,068.64.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

Correspondence: None

Council's Report: No Report

Report of Commissioners:

A.) Commissioner Traina : will report under New Business

B.) Commissioner Larem: No Report

C.) Commissioner Smith: No Report

D.) Commissioner Ditchfield: stated the border around the Lind Park playground still needs to be addressed. Pete will check with Romano Landscaping on the possibilities of repairing/replacing the timbers.

E.) Commissioner Lowe: No Report

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

Directors Report: Pete reported that the Veteran's group are planning an event for June 6, 2023 which will include a car show. The Reenactment event will be moved to October. The question was asked if the picnic shelter is able to be rented out. The Berkeley Park District will need to obtain an official violation abatement from the Village of Berkeley that the repairs are complete and rentals can resume.

IT Report: Michelle has created a flyer with monthly events the Berkeley Park District will be holding. It will be emailed to residents on the email list and will be posted on the website. The March flyer will be posted on the Berkeley Connects and printed copies will be placed at the Berkeley Library.

Old/Unfinished Business:

- A.) Improvements of the Lind Park Playground: to be tabled. Commissioner Ditchfield has spoken with Frank from Williams Architects regarding refresh building renovations located at Lind Park. They will look at the building next week.
Commissioner Ditchfield also reported there are additional grants with matching fund for adding trails, and Frank will be looking into them, for the possible walking path around the ball field at Berkeley Park.

New Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Smith to approve the Berkeley Park District employee pay raises for 2023 as follows:

Director	\$38,500.00 per year
Recreation Supervisor	\$15.00 per hour
Asst. Recreation Super.	\$14.00 per hour
College Age Employee	\$13.00 per hour
High School Age Employee	\$12.00 per hour
Treasurer	\$42.00 per hour
Secretary	\$24.45 per hour
IT	\$24.45 per hour

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

- B.) A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve Seldon Fox State and Filing Comptroller Office with Cook County and State of Illinois 2022 Financial Statement Engagement Copulation fee of \$4,500.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

- C.) A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve the Budget and Appropriations of Berkeley Park District, Cook County, Illinois for the Fiscal Year beginning January 1, 2023 and ending December 31, 2023, in tentative form, Ordinance #23-01.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.

Next Meeting:

Regular Meeting on Wednesday, March 1, 2023 at 7:00 p.m. at the Lind Park building

Public Comment: None

Adjournment:

A motion was made by Commissioner Smith seconded by Commissioner Lowe to adjourn the meeting at 7:42 p.m.

Commissioner voting "aye" were: J. Traina, D. Ditchfield P. Smith, K. Lowe and T. Larem Motion carried.

Ann Hord
Secretary