

MINUTES OF THE
REGULAR MEETING OF
BERKELEY PARK DISTRICT
OF WEDNESDAY, JULY 6, 2022

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, July 6, 2022 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:31 p.m.

Roll call Commissioners present: J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem
Others present: Park District Director P. Graham, Treasurer A. Schenone, Secretary A. Hord, 2 Berkeley residents

A motion was made to approve the minutes of the Regular Board Meeting of June 1, 2022 by Commissioner Lowe and seconded by Commissioner Ditchfield.
Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe and T. Larem. Motion carried.
A motion was made to approve the minutes of the Special Board Meeting of June 8, 2022 by Commissioner Smith and seconded by Commissioner Larem.
Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe, and T. Larem. Motion carried.

Treasurer's Report:

Receipts for the month of June were \$2,266.35

There was no payroll for June

Disbursements for the month of June were \$35,937.58. A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve the disbursements.
Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, K. Lowe, and T. Larem. Motion carried.

Correspondence: None

Report of Commissioners:

- A.) Commissioner Traina : No Report
- B.) Commissioner Larem: reported the next Park Playdate will be on July 17. Talk of doing the events next year, possibly on Sunday afternoons from 4:00 to 6:00 p.m.
- C.) C.) Commissioner Smith: reported the playgrounds have been inspected. Berkeley Park; needs mulch, and needs signage of age appropriate. Trees need to be trimmed and the lots and parking are not ADA accessible, they are not labeled with manufacturer specs, and the coating on the handholds and stairs. All this will be addressed when then new playground and equipment is installed. Pete will replace the swings once the new chains arrive. Lind Park: needs mulch and wood chip retention addressed. A question of having turf instead of chips was brought up. The lot is not ADA accessible, needs trees trimmed and repair the fence on the south side after storm damaged. All concrete work at Berkeley Park is complete and needs to be recaulked. The village should then remove the caution tape. The picnic shelter facia and roof have been replaced.
- D.) Commissioner Ditchfield: reported the title search is not complete yet. Planit Landscape has surveyed Berkeley Park, and asked about tree removal and what type of budget are they working with to plan. They plan to have plantings by the entrances to Berkeley Park. Storm damage at Berkeley Park was cleaned up by Montoya Tree Service and they have given a quote of \$5500.00 to remove, stump and root removal of 3 trees that were storm damaged at Lind Park. This is to be approved at the next meeting in August.

E.) Commissioner Lowe: No Report

Directors Report: reported he was checking into having the fence repaired or replaced on the south side of Lind Park, that was damaged by fallen trees in a storm. A question was asked if the fascia at the Berkeley Park picnic pavilion would be painted: Pete is talking with the painting union.

IT Report: No Report

Old/Unfinished Business:

- A.) New Flag Poles at Memorial Corner : no news yet. Resident Paul Henderson has passed away and the family wanted to have a memorial bench and tree installed in his memory. The village is asking Berkeley Park District to approve and expedite before the family gathers for the funeral/memorial. A personalized bench board will be ordered from Team Reil for approximately \$500.00.
- B.) Land Survey of Berkeley Park: reported during commissioner's reports
- C.) Phase I Concept of Berkeley Park Master Plan: to be tabled

New Business:

- A.) Wood chip retention at Lind Park: commissioners feel the timbers can be reset and modified to hold back the wood chips at the playground at Lind Park. They will be looking into possibly replacing wood chips with turf mat.
- B.) Playground Inspections: weekly inspections will be done by Director Graham and monthly inspections done by Joe Romano, and Commissioner Smith has the proper forms and check lists to complete on completed inspections. Monthly building inspections will be done on the Lind Park building and storage building at Lind Park.

Public Comment: None

Next Meeting:

Special Board Meeting at Lind Park building on June 8, 2022 at 7:30 p.m.

Ad-Hoc Meeting on Thursday, June 16 2022 at 6:30 p.m. at the Berkeley Village Hall

Regular Meeting on Wednesday July 6, 2022 at 7:30 p.m. at the Lind Park building

Adjournment:

A motion was made by Commissioner Ditchfield seconded by Commissioner Smith to adjourn the meeting at 8:12p.m.

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

Ann Hord
Secretary

Public in attendance for the Regular Board Meeting held on Wednesday, July 6, 2022

Laura Garica-Graham
Ryan Cox