

MINUTES OF THE  
BERKELEY PARK DISTRICT  
SPECIAL BOARD MEETING  
Wednesday, May 18, 2022

The special board meeting of the Berkeley Park District was held on Wednesday, May 18, 2022 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:32 p.m.

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

Other present: Park District Director P. Graham, and Secretary, A. Hord, Larry Hammar, Village Trustee

New Business

- A.) A motion was made by Commissioner Lowe and seconded by Commissioner Ditchfield to approve Robert E. Lee to install the posts on the court at Berkeley Park, for the cost not to exceed \$2400.00.

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

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to approve Midwest Sports LLC to resurface the courts at Berkeley Park for the amount of \$19,900.00.

They will need a 50% deposit prior to doing the work, and it will be completed by June 15. The commissioners chose to use a portable net for the cost between \$300 to \$400.

Commissioners voting "aye" were: 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 Exterior Expert Roof to reroof and replace the fascia and soffit on the picnic shelter at Berkeley Park in the amount of \$3750.00 and Accurate Concrete to raise the concrete in the amount of \$3600.00

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

- C.) Additional military service flags at the Memorial Corner at Berkeley Park: A discussion took place about how the Village of Hillside maintains their flags. Flags are replaced two to three times per year. The pole at the Memorial Corner has interior cables, but exterior would be more affordable. 3D Designs who designed the Memorial Corner is now out of business, so a different design company will be contacted to redesign the flag area, adding additional flags for the different branches of service. This will be added to the agenda for the June meeting.

Public Comment: None

Adjournment:

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to adjourn the meeting at 7:57 p.m.

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