

MINUTES OF THE
REGULAR MEETING OF
BERKELEY PARK DISTRICT
OF WEDNESDAY, JANUARY 4, 2023

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, January 4, 2023 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:38 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 and Secretary A. Hord

A motion was made to approve the minutes of the Regular Board Meeting of December 7, 2022 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 December 2022 were \$445.81

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve the payroll in the amount of \$1504.00.

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 Larem to approve the disbursements for the month of December, 2022 in the amount of \$9,524.66

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

Receipts for the month of January, 2023 were \$56,286.08

There was no payroll for the month of January.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Lowe to approve the disbursement in the amount of \$5,645.60 for the month of January, 2023.

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

Correspondence: None

Council's Report: reported that with the new fiscal year and an election year the Berkeley Park District needs to look at it's policies and make necessary updates. Pete and Ann will gather policies and review what may need to be removed or changed. At the end of January, the Illinois Association of Park Districts will be holding a conference, "Soring to New Heights". She suggested to have one or two members of Berkeley Park District attend to attend some of the seminars to gain new ideas and useful resources, and to visit their website for their information. She also suggested to have an informational packet manual for new Park District Commissioner(s) and have a "Retreat" for a small group to meet with the new commissioner(s).

Report of Commissioners:

A.) Commissioner Traina : No Report

B.) Commissioner Larem: No Report

C.) Commissioner Smith: No Report

D.) Commissioner Ditchfield: reported he spoke with Plant Landscape and they will be getting bids for the spring plantings at Berkeley Park. He also has filed with the Federal government for more grants

E.) Commissioner Lowe: No Report

Directors Report: Absent

IT Report: No report, but a discussion took place of Michelle possibly creating a monthly flier to help resident enroll for programs online. This can be published by mailing a newsletter, posting on the park district's Facebook and website.

Old/Unfinished Business:

- A.) Improvements of the Lind Park Playground: to be tabled. Commissioner Ditchfield has not spoken with Williams Architects regarding refresh building renovations located at Lind Park. Discussion of the Oslad grant information may be announced in May. William Architects need to be contacted for more information. Smaller projects for the Berkeley Park renovation can be worked on while waiting for grant information, but the five major items listed in the grant request can not be started prior to any grants being granted. A brief discussion took place regarding tax revenue.

New Business:

- A.) A motion was made by Commissioner Traina and seconded by Commissioner Smith to approve setting a schedule of set monthly meetings of the Commissioners of the Berkeley Park District for 2023, at the Lind Park building, and also changing the beginning time of each meeting to 7:00 p.m. from 7:30 p.m.
Commissioner 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 Smith to enter an Executive Closed Session at 8:19 p.m.

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

Executive Session

A motion was made by Commissioner Traina and seconded by Commissioner Smith to end the executive session at 8:26 p.m. return to the regular board meeting

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

Next Meeting:

Ad-Hoc Meeting on Wednesday, January 11, 2023 at 6:30 p.m. at the Berkeley Village Hall

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

Public Comment: None

Adjournment:

A motion was made by Commissioner Ditchfield seconded by Commissioner Lowe to adjourn the meeting at 8:28 p.m.

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

Ann Hord
Secretary