

MINUTES OF THE
BERKELEY PARK DISTRICT
BUDGET AND APPROPRIATIONS HEARING
ON WEDNESDAY, MARCH 1, 2023

The Budget and Appropriations Hearing for 2023, of the Berkeley Park District was held on Wednesday, March 1, 2023 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:05 p.m.

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

Commissioners absent: P. Smith

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

There was no public comment for discussion of Ordinance #23-02.

A motion was made to adjourn the Budget and Appropriations Hearing of the Berkeley Park District by Commissioner Ditchfield and seconded by Commissioner Lowe at 7:06 p.m.

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

MINUTES OF THE
BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
ON WEDNESDAY, MARCH 1, 2023

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, March 1, 2023 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:07 p.m.

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

Commissioners absent: P. Smith

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 February 1, 2023 by Commissioner Loew and seconded by Commissioner Larem.

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

Treasurer's Report:

Receipts for the month of February were \$1,423.40

No payroll for February

A motion was made by Commissioner Lowe and seconded by Commissioner Larem to approve the disbursements for the month of February, 2023 in the amount of \$4,552.75.

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

Art reported the financial records will be sent to the CPA by Monday to be filed with the state of Illinois.

Correspondence: None

Council's Report: Attorney Posey stated with the elections happening soon, and having at least one new commissioner elected, to welcome the newly elected commissioner(s) and hold a retreat to review the duties of a commissioner. She mentioned the Statement of Economics will need to be refiled.

Report of Commissioners:

A.) Commissioner Traina : No Report

B.) Commissioner Larem: reported that the Music Class is going well. She is looking for an art instructor for summer programs. The Valentine event was attended by 18 or 19 people. The Paint Event was attended to 7 or 8.

Commissioner Larem asked Pete to keep a log of attendance to track what events go well. IT Michelle emails to residents who have provided their email addresses, and she will also send the email to the commissioners as well.

C.) Commissioner Smith: Absent

D.) Commissioner Ditchfield: reported that the Berkeley Park District was declined for the OSLAT grant. Williams Architects are confused as to why this happened and will review. The Department of Natural Resources will be contacted to see how to improve the point score and the grant will be revised and applied for again in July, 2023. The remainder of Commissioner Ditchfield's report will take place during New Business.

E.) Commissioner Lowe: No Report

Directors Report: Pete reported he is gearing up for Spring. There will be an Easter Event in April .

Spring into Summer event will be held at Berkeley Park on Saturday, June 10. There will be bands, food trucks, a bouncy house, craft vendors, and car show.

The Pickleball courts have been opened and a new surface mount net will arrive this month. Pete is looking into holding Pickleball instruction with the Oakbrook Park District who holds Pickleball Leagues.

IT Report: No Report

Old/Unfinished Business:

A.) A motion was made by Commissioner Traina and seconded by Commissioner Lowe to approve the Budget and Appropriations for Berkeley Park District, Cook County, Illinois for the Fiscal Year Beginning January 1, 2023 and ending December 31, 2023.

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

B.) Lind Park Playground: Commissioner Larem asked who could help the park district to obtain a new playground at Lind Park. Commissioner Ditchfield explained with the improvements made at Berkeley Park with repairing the courts and shelter, now improvements at Lind Park will be looked into. The OSLAD grant will be repackage and resubmitted and 2 additional grants will be coming up in June that is for a building only. The design of the building at Lind Park will be looked at by William's Architects as well as a new playground.

Summer Programs: Commissioner Larem wants to add Pickleball Classes. A sign needs to be posted at the courts, which states the courts will be closed for classes.

A need to hire a Summer Recreation Supervisor

Lind Park Building Restroom Cleaning: it was suggested to hire a service once a week to clean.

C.) New Employee Hire: a discussion took place and that the hiring process will begin soon. To be discussed at the next board meeting.

New Business:

A.) Lind Park Maintenance Schedule: discussed during Old Business.

Public Comment: Lori Graham asked a question regarding the Berkeley Park District's budget. She wanted to know if there was a budget for maintenance and programs. It was explained that the building up grades and major changes will be funded by grants. Building maintenance and programs are in the budget. She asked if Programs will be for all age groups and not just children.

Executive Board Session:

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to go into Executive Board Session at 7:46 p.m.

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

Executive Board Session took place.

A motion was made by Commissioner Traina and seconded by Commissioner Ditchfield to return to the original board meeting of the commissioners, at 7:51 p.m.

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

Next Meeting:

Regular Meeting on Wednesday, April 5, 2023 at 7:00 p.m. at the Lind Park building

Adjournment:

A motion was made by Commissioner Lowe seconded by Commissioner Larem to adjourn the meeting at 7:52 p.m.

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

Ann Hord-Secretary