

# Berkeley Park District

## **Berkeley Park**

Taft & Electric Ave.

## **Lind Park**

1200 Lind Avenue  
Berkeley, IL 60163  
(708) 544-1935

## **Victoria Park**

Atwood & Victoria Ave.

### BERKELEY PARK DISTRICT REGULAR BOARD MEETING AGENDA JANUARY 3, 2018 7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of December 6, 2017  
Minutes of the 2017 Tax Levy Hearing held on December 9, 2017  
Minutes of the Special Meeting held on December 9, 2017
- III. Treasurer's Report
- IV. Correspondence
- V. Report of Commissioners
  - A. Budget & Finance Commissioner Traina
  - B. Programs Commissioner Murtha
  - C. Playground Equipment & Planning Commissioner Grenier
  - D. Ground & Building Maintenance Commissioner Ditchfield
  - E. Fundraising Commissioner Nemecc
- VI. Director's Report
- VII. IT Report
- VIII. Old/Unfinished Business
  - A. Discussion and Approval of Alarm System Company for the Lind Park Building
- IX. New Business
  - A. Discussion and Approval of Pay Raises for Berkeley Park District Employees
  - B. Discussion and Approval of Tree Trimming at Lind Park
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, February 7, 2018 at 7:30 p.m.
- XII. Adjournment