

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 4, 2017 7:30 p.m.

- I. Call to Order
- II. Minutes of Regular Meeting of December 7, 2016
- 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 Nemec
- VI. Director's Report
- VII. IT Report
- VIII. Old/Unfinished Business
 - A. Discussion and Approval of Washroom Renovation at Lind Park
 - B. Discussion and Approval of Security Cameras at Berkeley Park District Properties
- IX. New Business
 - A. Discussion and Approval of Open Construction Bid for Washroom Renovation at Lind Park
 - B. Discussion and Approval of the 2017 Wage Increase Ordinance #17-01 in an Executive Board Session
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, February 1, 2017 at 7:30 p.m.
- XII. Adjournment