

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 4, 2023
7:30 PM

Lind Park
1200 Lind Avenue

- I. Call to Order
- II. Approval of the Minutes of the Regular Meeting held on Wednesday, December 7, 2022
- III. Treasurer's Reports
 - A. December's Report
 - B. January's Report
- IV. Correspondence
- V. Council's Report
- VI. Report of Commissioners
 - A. Budget & Finance Commissioner Traina
 - B. Programs Commissioner Larem
 - C. Playground Equipment & Planning Commissioner Smith
 - D. Ground & Building Maintenance Commissioner Ditchfield
 - E. Fundraising Commissioner Lowe
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
 - A. Discussion of Improvements for the Lind Park Playground
- X. New Business
 - A. Setting the Schedule of Monthly Meetings for 2023
- XI. Executive Session
 - A. Review of Closed Session Executive Minutes 5 ILCE 120/2. (C) (21)
- XII. Public Comment
- XIII. Next Meeting:
Ad-Hoc Meeting: Wednesday, January 11 at 6:30 p.m.
Berkeley Park District Regular Meeting: Wednesday, February 1, 2023 @ 7:30 pm
- XIV. Adjournment