

# Berkeley Park District

**Berkeley Park**  
Taft & Electric Ave.

**Lind Park**  
1200 Lind Ave.

BERKELEY PARK DISTRICT  
REGULAR BOARD MEETING  
Berkeley, IL 6016  
Wednesday, January 3, 2024  
7:00 pm

- I. Call to Order and Roll Call
- II. Approval of the January 3, 2024, Regular Board Meeting agenda.
- III. Approval of the Minutes of the Special Meeting held on Wednesday, December 6, 2023
- IV. Approval of the Minutes of the Regular Meeting held on Wednesday, December 6, 2023.
- V. Introduction of Attorney Scot Puma, of Ancel Glink
- VI. Treasurer Report
  1. Approval of Payroll
  2. Approval of Disbursements
- VII. Correspondence
- VIII. Attorney Report – Scot Puma, Ancel Glink
- IX. Report of Commissioners

Budget & Finance  
Programs  
Playground Equipment & Building/Grounds Maintenance  
Grants and Hiring  
Fundraising

Commissioner Carpenter  
Commissioners Carpenter, Larem, Sada  
Commissioner Smith  
Commissioner Sudduth  
Commissioner Sada

- X. Directors Report
- XI. Old/Unfinished Business
  - A. Strategic Planning Discussion
- XII. New Business
  - A. Discussion and Approval of Intergovernmental Agreement with Village for Bikeway Grant Management pending acceptance by attorney
  - B. Discussion and Approval of Illinois Department of Natural Resources Agreement for Bikeway Grant
  - C. Discussion and Approval of Proposal for Consulting Services from Gewalt Hamilton for Topographical Study for Bikeway
  - D. Discussion and Approval of Proposal for Consulting Services from Legat Architects for Lind Building Assessment
  - E. Discussion and Approval of Professional and Part Time Salary Scales
  - F. Motion to appoint Interim Director Dan Schimmel as secretary and to ratify, nunc pro tunc, her/his acts attesting to the 2023 levy ordinance.
- XIII. Public Comment
- XIV. Adjournment

Next Decennial Committee Meeting: January 3, 2024 @ 6 pm, Lind Park  
Next Regular Board Meeting: Wednesday, January 3, 2024 @ 7 pm, Lind Park