

# Berkeley Park District

## Berkeley Park

Taft & Electric Ave.

BERKELEY PARK DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, JANUARY 5, 2022  
7:30 PM

## Lind Park

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

- I. Call to Order
- II. Minutes of the Regular Meeting of December 5, 2021  
Minutes of the Special Meeting of December 15, 2021
- III. Treasurer'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 and Approval of Cell Towers at Berkeley Park
  - B. Discussion and Approval of the Budget and Appropriations Ordinance #22-01
  - C. Discussion and Approval of Questionnaire to Berkeley Residents Regarding Program Selections
- X. New Business
  - A. Discussion and Approval of Pay Raises for Berkeley Park District Employees
  - B. Discussion and Approval Suburban Cook County Proof of Vaccine Protocol Ordinance #22-02
  - C. Discussion and Approval of Building Rentals on Sundays
- XI. Public Comment
- XII. Next Meeting:
- XIII. Adjournment