

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
ONLINE BOARD MEETING AGENDA
WEDNESDAY, JANUARY 6, 2021
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Online Meeting of December 4, 2020
- III. Treasurer's Report
- IV. Correspondence
- V. Report of Commissioners
 - A. Budget & Finance Commissioner Traina
 - B. Programs Commissioner Murtha
 - C. Playground Equipment & Planning Commissioner Smith
 - D. Ground & Building Maintenance Commissioner Ditchfield
 - E. Fundraising Commissioner Lowe
- VI. Director's Report
- VII. IT Report
- VIII. Old/Unfinished Business
 - A. Discussion of Cell Towers at Berkeley Park
 - B. Discussion and Approval of the Agreement with Lumen Technologies
- IX. New Business
 - A. Discussion and Approval of Water Bill for Berkeley Park District from the Village of Berkeley
 - B. Discussion and Approval of New Building in Berkeley Park
 - C. Discussion and Approval of Pay Raises for Berkeley Park District Employees
 - D. Discussion and Approval of the New Installment Note with Republic Bank
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, February 3, 2021 at 7:30 p.m.
- XII. Adjournment