

# **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 8, 2020 7:30 p.m.

- I. Call to Order
- II. Minutes of Regular Meeting of December 4, 2019
- III. Treasurer's Report
- IV. Correspondence
- V. Report of Commissioners
  - A. Budget & Finance Commissioner Traina
  - B. Programs Commissioner Murtha
  - C. Playground Equipment & Planning
  - D. Ground & Building Maintenance Commissioner Ditchfield
  - E. Fundraising
- VI. Director's Report
- VII. IT Report
- VIII. Old/Unfinished Business
  - A. Discussion of Master Plan for Berkeley Park District
- IX. New Business
  - A. Discussion and Approval of the Tentative 2020 Budget and Appropriations Ordinance 20-01
  - B. Appointment and Swearing in of Kevin Lowe as Commissioner of Fundraising
  - C. Appointment and Swearing in of Paul Smith as Commissioner of Playground & Planning
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, February 5, 2020 at 7:30 p.m.
- XIII. Adjournment