

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

Lind Park
1200 Lind Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
Berkeley, IL 6016
Wednesday, October 4, 2023
7:00 PM

- . Call to Order and Roll Call
- I. Approval as needed for the October 4, 2023 Regular Board Meeting agenda.
- II. Approval of the Minutes of the Regular Meeting held on Wednesday, July 5, 2023.
- III. Approval of the Minutes of the Rescheduled Regular Meeting held on Monday, August 28, 2023.
- IV. Treasurer Report
- V. Correspondence
- VI. Attorney Report
- VII. Report of Commissioners
 - Budget & Finance Commissioner Carpenter
 - Programs Commissioners Carpenter, Larem, Sada
 - Playground Equipment & Building/Grounds Maintenance Commissioner Smith
 - Grants and Hiring Commissioner Sudduth
 - Fundraising Commissioner Sada
- VIII. Directors Report
- IX. Old/Unfinished Business
 - . Discussion and Approval of the Board Manual
- X. New Business
 - . Request for Approval of Rental Agreement and Fee Waiver for Military Reenactment on October 14 & 15.
 - A. Discussion of Park District Park Ordinance Book
 - B. Presentation and Approval of Job Descriptions:
 - 1. Recreation Director
 - 2. Treasurer
 - 3. Secretary
 - 4. IT Support
 - C. Presentation of Assessment of Procedures completed by Interim Assistant Barb Cremin
 - D. Presentation of Park District Operations Assessment by Director Dan Schimmel
 - E. Discussion and Approval of Gov Temps Contract Extension for Interim Director Dan Schimmel
 - F. Discussion of Social Media Policy'
 - G. Discussion and approval of programming survey

- H. Discussion and approval of changing Oct/Nov/Dec Loteria from adult only to all ages event
- XI. Public Comment

- XII. Closed Session (If needed)

- XIII. Adjournment

Next Meeting: Wednesday, November 1, 2023 @ 7 pm, Lind Park