## Berkeley Park District

Berkeley ParkLind ParkTaft & Electric Ave.BERKELEY PARK DISTRICT1200 Lind Avenue

REGULAR BOARD MEETING

Berkeley, IL 60163

WEDNESDAY, OCTOBER, 5, 2022

7:30 PM

I. Call to Order

- II. Approval of the Minutes of the Regular Meeting held on Wednesday, September 7, 2022
- III. Treasurer's Report
- IV. Correspondence
- V. Council's Report
- VI. Report of Commissioners

A. Budget & Finance
 B. Programs
 C. Playground Equipment & Planning
 D. Ground & Building Maintenance
 E. Fundraising
 Commissioner Larem
 Commissioner Smith
 Commissioner Ditchfield
 Commissioner Lowe

- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
  - A. Discussion of Land Survey of Berkeley Park land
  - B. Discussion of Maintenance on Lighting along Prairie Path and Flag Poles at Memorial Corner
  - C. Discussion of Winter and Spring Programs for Berkeley Park District
  - D. Discussion and Approval of Fundraising Event for Berkeley Park District
- X. New Business
  - A. Discussion and Approval of Landscape Contract for Additional Plantings in Veteran's Memorial Corner and Pollinator Gardens in Berkeley Park
- XI. Public Comment
- XII. Next Meeting:

Ad-Hoc Meeting: Wednesday, October 12, 2022 at 6:30 p.m.
Berkeley Park District Regular Meeting: Wednesday, November 2, 2022 @ 7:30 pm

XIII. Adjournment