

# 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  
WEDNESDAY, NOVEMBER 6, 2019  
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of October 2, 2019
- III. Treasurer's Report
- IV. Correspondence
- V. Report of Commissioners
  - A. Budget & Finance Commissioner Traina
  - B. Programs Commissioner Murtha
  - C. Playground Equipment & Planning Commissioner Grenier
  - 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
  - B. Discussion of the IDOT Meeting regarding playground equipment from Victoria Park
- IX. New Business
  - A. Discussion and Approval for Trees at Berkeley Park
  - B. Candidates for Commissioner of Fundraising
  - C. Tentative Form of the 2019 Annual Levy Ordinance #19-04
  - D. Memorial remembrance for Mike Nemeč
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, December 4, 2019 at 7:30 p.m.
- XII. Adjournment