

# 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  
WEDNESDAY, DECEMBER 1, 2021  
7:30 P.M.

- I. Call to Order
- II. Minutes of the Special Meeting of October 2, 2021  
Minutes of the Regular Meeting of November 3, 2021  
Minutes of the Special Meeting of November 16, 2021
- III. Treasurer's Report
- IV. Council Report
- V. Correspondence
- VI. Report of Commissioners
  - A. Budget & Finance Commissioner Traina
  - B. Programs Commissioner Larem
  - C. Playground Equipment & Planning Commissioner Smith
  - D. Ground & Building Maintenance Commissioner Ditchfield
  - E. Fundraising Commissioner Lowe
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
  - A. Discussion of Cell Towers at Berkeley Park
  - B. Discussion and Update of Public Engagement Process
- X. New Business
  - A. Discussion and Approval of the 2021 Levy Ordinance #21-05
  - B. Discussion and Approval of the 2022 Budget Appropriation Ordinance #22-01
  - C. Discussion and Approval of New Policy Regarding Building Rentals for Ex Commissioners
  - D. Discussion and Approval of Questionnaire to Residents Regarding Program Selections
  - E. Discussion of Park Director's Accountability
  - F. Discussion and Approval of Cell Tower Land with the Village of Berkeley
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, January 5, 2022 at 7:30 p.m.
- XIII. Adjournment