

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, DECEMBER 4, 2019

7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of November 6, 2019
- III. Treasurer's Report
- IV. Council's Report
- V. Correspondence
- VI. Report of Commissioners
 - A. Budget & Finance Commissioner Traina
 - B. Programs Commissioner Murtha
 - C. Playground Equipment & Planning
 - D. Ground & Building Maintenance Commissioner Ditchfield
 - E. Fundraising
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
 - A. Discussion of Master Plan for Berkeley Park District
 - B. Discussion and Approval of Memorial at Berkeley Park for Commissioner Nemecc
- X. New Business
 - A. Discussion and Approval of the Final 2019 Tax Levy, Ordinance # 19-05
 - B. Appointment of Candidate for Commissioner of Fundraising
 - C. Appointment of Candidate for Commissioner of Playground Equipment and Planning
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, January 1, 2020 at 7:30 p.m.
- XIII. Adjournment