

# **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  
DECEMBER 5, 2018  
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of November 7, 2018
- 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 Commissioner Grenier
  - D. Ground & Building Maintenance Commissioner Ditchfield
  - E. Fundraising Commissioner Nemec
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
  - A. Discussion of Master Plan for Berkeley Park District
  - B. Discussion of the Progress of Obtaining Grant for the Exercise Stations for Berkeley Park
- X. New Business
  - A. Approval of the 2018 Berkeley Park District Tax Levy Ordinance
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, January 2 at 7:30 p.m.
- XIII. Adjournment