

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 FEBRUARY 1, 2017 7:30 p.m.

- I. Call to Order
- II. Minutes of Regular Meeting of January 4, 2017
- III. Treasurer's Report
- IV. Correspondence
- V. Council's Report
- 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 and Approval of the Request for Proposal of the Washroom Renovation at Lind Park
 - B. Discussion and Approval of Security Cameras at Berkeley Park District Properties
- X. New Business
 - A. Approval of the 2017 Appropriations Ordinance in Tentative form for Berkeley Park District
 - B. Discussion and Approval of the 2016 Financial Statement
 - C. Discussion and Approval of the 2017 Contract for Underground Oasis Irrigation Company
 - D. Opening and Awarding of Closed Bids for the Washroom Renovations at Lind Park Building
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, March 1, 2017 at 7:30 p.m.
- XIII. Adjournment