

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
ONLINE BOARD MEETING AGENDA
WEDNESDAY, FEBRUARY 3, 2021
7:30 p.m.

- I. Call to Order
- II. Minutes of the Online Meeting of January 6, 2021
- 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 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 Approval of the Agreement with Lumen Technologies
 - C. Discussion of New Building at Berkeley Park
- X. New Business
 - A. Discussion and Approval of Underground Irrigation Maintenance Agreement
 - B. Discussion and Approval of Lind Park Building as a COVID vaccination site
 - C. Discussion and Approval of the 2021 Budget and Appropriation Ordinance #21-01 in its Tentative Form
 - D. Discussion and Approval of the Proposal from Seldon Fox & Co for the 2020 Financial Statement Engagement.
- XI. Public Comment
- XII. Next Regular Meeting: Wednesday, March 3, 2021 at 7:30 p.m.
- XIII. Adjournment