

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 5, 2020 7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of January 8, 2020
- 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 and Approval of Mike Nemecek Memorial Plaque for Bench at Berkeley Park
 - B. Discussion of Cell Towers in Berkeley Park
 - C. Discussion of Master Plan for Berkeley Park District
- X. New Business
 - A. Discussion and Approval of Pay Raises for Berkeley Park District Employees
 - B. Discussion and Approval of Underground Oasis Irrigation Systems
 - C. Consideration and Review of Draft Intergovernmental Agreement with the Illinois Tollway Authority Regarding Victoria Park
 - D. Approval of the 2020 Budget and Appropriations Ordinance 20-02
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, March 4, 2020 at 7:30 p.m.
- XIII. Adjournment