

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 6, 2019
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of January 2, 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 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
 - C. Set Date for Next Special Meeting Regarding Strategic Long Range Plan for Berkeley Park District
- X. New Business
 - A. Discussion and Approval of the 2018 Financial Statement Compilation Proposal
 - B. Approval of the 2019 Budget and Appropriation
 - C. Approval of the 2019 Underground Oasis Irrigation Contract
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, March 6, 2019 at 7:30 p.m.
- XIII. Adjournment