

# 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 7, 2018 7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of January 2, 2018
- 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
- X. New Business
  - A. Discussion and Approval of the Tentative Budget and Appropriations Ordinance 18-01
  - B. Discussion and Approval of the Berkeley Park District Sexual Harassment Policy
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, March 7, 2018 at 7:30 p.m.
- XIII. Adjournment