

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 BUDGET HEARING AGENDA MARCH 1, 2017

7:30 p.m.

(REGULAR MEETING TO IMMEDIATELY FOLLOW)

- I. Call to Order
- II. The 2017 Budget Hearing Ordinance 17-03 for Berkeley Park District
- III. Adjournment

REGULAR MEETING AGENDA

- I. Call to Order
- II. Minutes of Regular Meeting of February 1, 2017
- III. Treasurer's Report
- IV. Correspondence
- V. 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
- VI. Director's Report
- VII. IT Report
- VIII. Old/Unfinished Business
 - A. Discussion and Approval of Washroom Renovation at Lind Park
 - B. Discussion and Approval of Purchase of Movie Projector and Screen
- IX. New Business
 - A. Discussion and Approval of the First Amended Land Lease with the Tri-State Tollway
 - B. Approval of the Financial Statement Computation Proposal Ordinance #17-03
 - C. Approval of the Budget and Appropriations Ordinance #16-03
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, April 5, 2017 at 7:30 p.m.
- XII. Adjournment