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 PUBLIC HEARING FOR THE BUDGET AND APPROPRIATION ORDINANCE 20-02 MARCH 4, 2020 AT 7:30 PM

I. Call of Order

- II. Discussion and Approval of the Public Hearing of the 2020 Budget and Appropriation Ordinance 20-02
- III. Adjournment

BERKELEY PARK DISTRICT REGULAR BOARD MEETING AGENDA MARCH 4, 2020 TO IMMEDIATELY FOLLOW THE HEARING

I. Call to Order

- II. Minutes of the Regular Meeting of February 5, 2020
- III. Treasurer's Report-
- IV. Correspondence
- V. Report of Commissioners
 - A. Budget & Finance
 - B. Programs
 - C. Playground Equipment & Planning
 - D. Ground & Building Maintenance
 - E. Fundraising
- VI. Director's Report
- VII. IT Report
- VIII. Old/Unfinished Business
 - A. Discussion of Cell Towers in Berkeley Park
 - B. Discussion of Master Plan for Berkeley Park District
- IX. New Business

A. Discussion and Approval of Contribution Toward Holiday Lights and Decorations at the Memorial Corner at Berkeley Park for 2020 Holidays.

B. Consideration and Approval of the Resolution adopting an Intergovernmental Agreement with the Illinois Tollway Authority Regarding Victoria Park

C. Discussion and Approval of Intergovernmental Agreement with the Village of Berkeley and Public Works Removing Trees on Park District Property

D. Discussion and Approval of a 2020-2025 Comprehensive Master Plan to be Adopted by the Berkeley Park District Commissioners

E. Discussion and Approval of the Proposal of the 2019 Financial Statement Compilation.

X. Public Comments

XI. Next Regular Meeting: Wednesday, April 1 2020 at 7:30 p.m.

XII. Adjournment

Commissioner Traina Commissioner Murtha Commissioner Smith Commissioner Ditchfield Commissioner Lowe