## **Berkeley Park District**

Berkeley Park

Lind Park

Victoria Park

Taft & Electric Ave.

1200 Lind Avenue Berkeley, IL 60163 (708) 544-1935 Atwood & Victoria Ave.

## BERKELEY PARK DISTRICT REGULAR BOARD MEETING AGENDA JUNE 7, 2017 7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of May 3, 2017
- 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
  - A. Discussion of the Washroom Renovation at Lind Park
  - B. Discussion and Approval of Roof Repairs at the Lind Park Building
- X. New Business
  - A. Approval of the 2017 Prevailing Wage Ordinance #17-04 for Berkeley Park District
  - B. Discussion of Building Replacement at Berkeley Park and Use of Building Space
  - C. Discussion and Approval of Picnic Table Replacements for Berkeley Park
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, July 5, 2017 at 7:30 p.m.
- XIII. Adjournment