

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 JUNE 6, 2018 7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of May 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 Nemeč
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
 - A. Discussion and Approval of the Blue Court Renovations at Berkeley Park
 - B. Discussion and Approval of Additional Items of Work to be Done at the Lind Park Building
 - C. Discussion and Approval of Exercise Equipment for Berkeley Park
 - D. Discussion and Approval of Relocation of Playground Equipment from Victoria Park
- X. New Business
 - A. Discussion and Approval of Change Order Charge on Lind Park Building Washroom Renovation
 - B. Discussion and Approval of Securing Grants for Berkeley Park Washroom Renovation
 - C. Discussion and Approval of Commercial Insurance Renewal
 - D. Approval of the 2018 Prevailing Wage Ordinance #18-04
 - E. Discussion and Approval of Purchase of New Air Conditioner at Lind Park Building
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, July 11, 2018 at 7:30 p.m.
- XIII. Adjournment