

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
ONLINE BOARD MEETING AGENDA
WEDNESDAY, JULY 1, 2020
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Online Meeting of June 3, 2020
- 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 Smith
 - D. Ground & Building Maintenance Commissioner Ditchfield
 - E. Fundraising Commissioner Lowe
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
 - A. Discussion of Cell Towers in Berkeley Park
 - B. Discussion and Approval of the IGA with the Illinois Department of Transportation regarding the Victoria Park land area.
 - C. Discussion of IGA with the Village of Berkeley Regarding Needs of Berkeley Park District Property including Tree Removal
 - D. Discussion and Approval of Signage for Berkeley Park
 - E. Discussion of an Additional Park at Chicago and Victoria
 - F. Discussion and Approval of Seal Coating of Lind Park Parking Lot and the Prairie Path
- X. New Business
 - A. Discussion and Approval of Annual Financial Statement Complilation
 - B. Discussion and Approval of the Corona Updates Pertaining to Recreation Agencies and Rental Guidelines and Policies Due to Covid 19
 - C. Discussion and Approval for Easement Agreement for Private PVC Privacy Fence Along the Water Tower Parking Area
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, August 5, 2020 at 7:30 p.m.
- XIII. Adjournment