

# 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 JULY 5, 2017 7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of June 7, 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 of the Washroom Renovation at Lind Park
  - B. Discussion of New Picnic Tables and Handicap Swing at Berkeley Park
- IX. New Business
  - A. Discussion and Approval for "The Warriors" Womens Soccer Tournament
  - B. Discussion and Approval of Repair of Burglar System at the Lind Park Building
  - C. Discussion and Bid of Monitoring Burglar/Fire Alarm System
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, August 2, 2017 at 7:30 p.m.
- XII. Adjournment