

# Berkeley Park District

**Berkeley Park**  
Taft & Electric Ave.

BERKELEY PARK DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 2, 2023  
7:00 PM

**Lind Park**  
1200 Lind Avenue

Berkeley, IL 60163

- I. Call to Order and Roll Call
- II. Approval of the Minutes of the Regular Meeting held on Wednesday, July 5, 2023
- III. Treasurer Report
- IV. Correspondence
- V. Attorney Report
- VI. Report of Commissioners
  - A. Budget & Finance
  - B. Programs
  - C. Playground Equipment & Building/Grounds Maintenance
  - D. Grants & Hiring
  - E. Fundraising
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
  - A. Update Memo on OSLAD Grant Application for Berkeley Park Renovation
  - B. Rescheduling Decennial Meeting
  - C. Discussion and Approval of the Back to School Fall Fest permit, JSM PTO District 87 and Chicagoland Veterans
  - D. Memo on Ad-Hoc Committee Proposal from Berkeley Resident
- X. New Business
  - a. Resolution #082024-01 Support of Revised OSLAD Grant Application for Berkeley Park Renovation
  - b. Draft Copy of Board Policy Manual for review and/or approval
  - c. Discussion and Approval of the Fall Programming Brochure
- XI. Public Comment
- XII. Next Meeting:  
Berkeley Park District Regular Meeting: Wednesday, September 6, 2023 @ 7:00 pm
- XIII. Adjournment

Commissioner Carpenter  
Commissioner Carpenter, Larem, Sada  
Commissioner Smith  
Commissioner Sudduth  
Commissioner Sada