

# **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  
AUGUST 3, 2016  
7:30 p.m.

- I. Call to Order
- II. Minutes of Regular Meeting of July 6, 2016
- 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. Council's Report
- VIII. IT Report
- IX. Old/Unfinished Business
  - A. Discussion and Approval of Repairs on the Facia Cover on the Picnic Shelter at Berkeley Park.
  - B. Discussion and Approval of Washroom Renovation at Lind Park
  - C. Discussion and Approval of Security Cameras at Berkeley Park District Properties
- X. New Business
  - A. Discussion and Approval of Buehl Press Company Company Picnic at Berkeley Park
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, September 7, 2016 at 7:30 p.m.
- XIII. Adjournment