

# 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, AUGUST 5, 2020  
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Online Meeting of July 1, 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
  - 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, Maple Parking Lot and the Prairie Path
- X. New Business
  - A. Discussion and Approval for Easement Agreement for Private PVC Privacy Fence Along the Water Tower Parking Area
  - B. Discussion and Approval of a Memorial Park Bench Request
- XI. Public Comments
- XII. Next Regular Meeting: Wednesday, September 2, 2020 at 7:30 p.m.
- XIII. Adjournment