

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, SEPTEMBER 2, 2020
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Online Meeting of August 5, 2020
- III. Treasurer's Report
- IV. Correspondence
- V. 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
- VI. Director's Report-Introduction to Village of Berkeley Liaison for Berkeley Park District,
Larry Hammar
- VII. IT Report
- VIII. Old/Unfinished Business
 - A. Discussion of Cell Towers in Berkeley Park
 - B. Discussion and Approval of Signage for Berkeley Park
 - C. Discussion of an Additional Park at Chicago and Victoria
- IX. New Business
 - A. Discussion and Approval of Additional Signer on Bank Account at Republic Bank
 - B. Discussion and Approval of Renewal of a \$100,000.00 5 Year Note at Republic Bank
 - C. Discussion and Approval for New Air Conditioning at the Lind Park Building
 - D. Discussion and Approval for New Electric at the Lind Park Building
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, October 7, 2020 at 7:30 p.m.
- XII. Adjournment