

# **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  
SEPTEMBER 5, 2018  
7:30 p.m.

- I. Call to Order
- II. Minutes of the Regular Meeting of August 1, 2018
- 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 Progress of Obtaining Grant for the Exercise Stations at Berkeley Park
  - B. Discussion and Approval of Moving Playground Equipment from Victoria Park
- IX. New Business
  - A. Discussion of Update of RFP for Master Plan for Berkeley Park District
- X. Public Comments
- XI. Next Regular Meeting: Wednesday, October 3, 2018 at 7:30 p.m.
- XII. Adjournment