

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

Lind Park
1200 Lind Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
Berkeley, IL 6016
Wednesday, February 7, 2024
7:00 pm

- I. Call to Order and Roll Call
- II. Approval of the February 7, 2024, Regular Board Meeting agenda.
- III. Approval of the Minutes of the Regular Meeting held on Wednesday, January 3, 2024.
- IV. Treasurer Report
 - 1. Approval of Payroll
 - 2. Approval of Disbursements
- V. Correspondence
 - 1. Email regarding Statutory Requirements for Bike Path Signage
- VI. Attorney Report – Scot Puma, Ancel Glink
- VII. Report of Commissioners

Budget & Finance
Programs
Playground Equipment & Building/Grounds Maintenance
Grants and Hiring
Fundraising

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

- VIII. Directors Report
 - A. Director
 - B. Consulting Director
- IX. Old/Unfinished Business
 - C. Strategic Plan Discussion and Approval
 - E. Discussion and Approval of Bike Path Grant Agreement
- X. New Business
 - A. Appoint Commissioner Rolanda Sudduth as Board Secretary
 - B. Discussion and Approval of the 2023 Financial Statement Engagement
 - C. Discussion and Approval of the 2024 Budget and Appropriation Ordinance #24-01
 - D. Discussion and Approval of Bike Path IGA with Village of Berkeley
 - E. Commissioner Carpenter IAPD Conference Report

XI. Public Comment

XII. Adjournment

Next Decennial Committee Meeting: March 7, 2024 @ 6 pm, Lind Park
Next Regular Board Meeting: Wednesday, March 7, 2024 @ 7 pm, Lind Park