

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

Lind Park
1200 Lind Ave.

BERKELEY PARK DISTRICT
BUDGET AND APPROPRIATIONS ORDINANCE HEARING
WEDNESDAY, MARCH 6, 2024
7:00 PM

- I. Call to Order
- II. Discussion and Approval of Budget and Appropriations Ordinance 24-01
- III. Public Comment
- IV. Adjournment

REGULAR BOARD MEETING
Berkeley, IL 6016
Wednesday, March 6, 2024
To Follow Immediately after Budget and Appropriations Hearing

- . Call to Order and Roll Call
- I. Approval of the March 6, 2024, Regular Board Meeting agenda.
- II. Approval of the Minutes of the Regular Meeting held on Wednesday, February 7, 2024.
- III. Treasurer Report
 1. Approval of Payroll
 2. Approval of Disbursements
- IV. Correspondence
 1. Email regarding Statutory Requirements for Bike Path Signage
 2. Email regarding Cook County Mandatory Paid Time-Off Ordinance
 3. Email from Village regarding Sealcoating bike path and parking lots
- V. Attorney Report – Scot Puma, Ancel Glink
- VI. 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

- VII. Directors Report
 - A. Director
 - A. Consulting Director Report and Spring Brochure
- VIII. Old/Unfinished Business
 - A. Discussion and Approval of the 2024 Budget and Appropriation Ordinance #24-01
 - B. Strategic Plan Presentation and Approval
 - C. Update on Bikeway Grant
- IX. New Business
 - A. Discussion and approval of Government Efficiency Report completed by Decennial Committee
 - B. Approval to Dissolve the Decennial Committee
 - C. Discussion and Approval of Modus Marketing Proposal
 - D. Discussion and Approval of Sprinkler System Contract
 - D. Discussion of Lind Building Assessment by Legat Architects
 - E. Discussion and Approval of Board Meeting Calendar, March 2024 through February 2025
- X. Public Comment
- XI. Adjournment

Next Regular Board Meeting: Wednesday, April 3, 2024 @ 7 pm, Lind Park