

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

Lind Park
1200 Lind Ave.

REGULAR BOARD MEETING
Berkeley, IL 6016
Wednesday, April 3, 2024
7:00 pm

- . Call to Order and Roll Call
- I. Approval of the April 3, 2024, Regular Board Meeting agenda.
- II. Approval of the Minutes of the Decennial Committee Meeting held on Wednesday, March 6, 2024.
- III. Approval of the Minutes of the Regular Meeting held on Wednesday, March 6, 2024.
- IV. Approval of the Minutes of the Special Meeting held on Wednesday, March 13, 2024.
- V. Treasurer Report
 - 1. Approval of Payroll
 - 2. Approval of Disbursements
- VI. Correspondence
- VII. Attorney Report – Scot Puma, Ancel Glink
- VIII. Report of Commissioners

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| Budget & Finance | Commissioner Carpenter |
| Programs | Commissioners Carpenter, Larem, Sada |
| Playground Equipment & Building/Grounds Maintenance | Commissioner Smith |
| Grants and Hiring | Commissioner Sudduth |
| Fundraising | Commissioner Sada |
- IX. Directors Report
 - A. Director
 - A. Consulting Director Report
- X. Old/Unfinished Business
 - A. Strategic Plan Presentation and Approval
 - B. Marketing Proposal Discussions
 - C. Updated Lind Building Assessment from Legat Architects
- XI. New Business
 - A. Discussion and approval of MGT (Gov HR) Contract Extension
 - B. Discussion and approval of Gewalt Hamilton as Civil Engineer & Project Manager for Bikeway Grant
- XII. Public Comment (individuals will limit their comments to 3 minutes)
- XIII. Adjournment

Next Regular Board Meeting: Wednesday, May 1, 2024 @ 7 pm, Lind Park