

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

Lind Park
1200 Lind Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
Berkeley, IL 60163
Wednesday, November 1, 2023
7:00 PM

. Call to Order and Roll Call

I. Approval as needed for the November 1, 2023 Regular Board Meeting agenda.

II. Approval of the Minutes of the Regular Meeting held on Wednesday October 4, 2023.

III. Treasurer Report

IV. Correspondence

1. IAPD Credentials Certificate

V. Attorney Report

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

VIII. Old/Unfinished Business

1. Discussion and Approval of Park District Park Ordinance Book

IX. New Business

1. Approval of Strategic Planning Proposal
2. Discussion and Approval of Winter Brochure
3. Discussion and Approval of Holiday Market on Dec 9th
4. Discussion and Approval of Craft Day with Santa on Dec 16th
5. Discussion and Approval of social media policy and posting
6. Discussion of payment options for registration
7. Discussion of request for proposal for attorney
8. Discuss and Approve the Tax Levy Ordinance in its Tentative Form

X. Public Comment

XI. Closed Session (If needed)

XII. Adjournment

Next Meeting: Wednesday, December 6, 2023 @ 7 pm, Lind Park