

# Berkeley Park District

**Berkeley Park**  
Taft & Electric Ave.

**Lind Park**  
1200 Lind Ave.

BERKELEY PARK DISTRICT  
REGULAR BOARD MEETING  
Berkeley, IL 6016  
Wednesday, December 6, 2023  
7:30 pm

. Call to Order and Roll Call

I. Approval of the December 6, 2023 Regular Board Meeting agenda.

II. Approval of the Minutes of the Regular Meeting held on Wednesday, November 1, 2023.

III. Treasurer Report

IV. Correspondence

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

A. Approval of Tax Levy Ordinance

IX. New Business

- A. Ice Rink Project Presentation and Approval of Usage through Park Permit, Centennial Committee
- A. Discussion and Approval of Tulip Bulb Gift and planting from Village of Berkeley
- B. Attorney Selection Approval
- C. Approval of Bikeway Grant Agreement
- D. Approval of Topographic Services Contract for Bikeway Project and Ballfield Project with Gewalt Hamilton
- E. Discussion of Strategic Planning Process & Next Steps

X. Public Comment

XI. Adjournment

Next Regular Board Meeting: Wednesday, January 3, 2024 @ 7 pm, Lind Park  
Next Decennial Committee Meeting: January 3, 2024 @ 6 pm, Lind Park