

**MINUTES OF THE
REGULAR MEETING OF
BERKELEY PARK DISTRICT
OF: WEDNESDAY, August 2, 2023**

The regular meeting of the commissioners of the Berkeley Park District was held on Wednesday, August 2, 2023 at Berkeley Park District's Lind Park building. The meeting was called to order at 7:00 p.m.

Roll call Commissioners present: P. Smith, D. Sada, R. Sudduth, and M. Carpenter Others present: Attorney S. Posey, Treasurer A. Schenone, Director P. Graham, Consulting Director D. Schimmel

- I. The Approval of the Minutes of the Regular Meeting held on July 5, 2023 was tabled for needed corrections.
- II. Treasurer Report: The June Disbursements List of \$14,471.96 was presented by Treasurer Shenone. A motion was made by Commissioner Sada and seconded by Commissioner Carpenter to approve the listing. Voting "Aye" in Roll Call vote were Commissioners Carpenter, Sada, Smith and Sudduth.
- III. Attorney Report: Attorney Posey had nothing specific to report currently. However, she reminded the Commissioners that they should be receiving their completion certificates from IAPD for the Open Meetings Act and Freedom of Information Act training programs.
- IV. Report from Commissioners: Nothing to report from Commissioners, except Commissioner P. Smith: The OSLAD Grant Application is being finalized for submission to the IDNR. He also reported that picnic table and fencing for the pickleball courts is completed.
- V. Directors Report
 - a. Director Graham reported that Volleyball continues. Also that Fall programs are gearing up.
 - b. Consulting Director Schimmel reported that:
 - i. He met with Village Administrator Espirtu and Commissioner Sudduth on past negotiations on Intergovernmental Agreements. We agreed to meet further on options beneficial to both parties.
 - ii. He reported that he is reviewing all operations manuals with the intent of updating them for Board Review.
 - iii. Pursuing office and Lind facility clean up.
- VI. No IT Report.
- VII. Old Business
 - a. Hitchcock/Williams and Associates – Schimmel had a joint call with the OSLAD design team to check on the updates to the grant application. Hitchcock/Williams reported that the changes focused on enhancing the sections on the nature garden and on the relationships between the OSLAD improvements and the Prairie Path. He further explained that if the park district was lucky enough to get a grant, we would be obligated to notify IDNR that we were withdrawing from the Bikeway Grant or modify the grant in some way (adding a similar feature).
 - b. There was some discussion of the Government Efficiency Report. Attorney Posey advised the Board that GER Meetings could be held on Board Meeting nights to assure Board involvement in the process.
 - c. Staff recommends approval of the play day permit.
 - d. Schimmel reported on the staff position on the regarding setting up a Citizens Ad Hoc Committee. Schimmel advised the Board that this is a duplicate of the Government Efficiency Report study and would be an undue burden on staff.

- VIII. OSLAD Resolution – Schimmel presented a Resolution #082024-01 supporting the OSLAD Grant Application. Motion made by Sudduth and seconded by Sada to approve the resolution. Voting “Aye” in roll call were Commissioners Carpenter, Sada, Smith and Sudduth.
- a. Back to School Permit – Motion made by Sudduth and seconded by Sada to approve the Back to School Fall Fest permit. Voting “Aye” in roll call were Commissioners Carpenter, Smith, and Sudduth. Abstaining was Commissioner Sada.
 - b. Board Policy Manual – Discussion was tabled until September Board Meeting
 - c. Fall Programs – Motion made by Sada and seconded by Carpenter to approve the Fall program Schedule.Adjournment:

IX. A motion was made by Commissioner Larem to adjourn the meeting at 8:15 p.m. Commissioner voting “aye” were: P. Smith, D. Sada, R. Sudduth and M. Carpenter. Motion carried. `

Noor Hameed Interim Secretary