

MINUTES OF THE BERKELEY PARK DISTRICT
SPECIAL BOARD MEETING TO APPROVE
BOND AND APPROPRIATIONS ORDINANCE
WEDNESDAY, MARCH 13, 2024

The Special Meeting of the Berkeley Park District Board was called to order by President Larem at 7:03 pm. The purpose of the meeting was to approve the Bond and Appropriations Ordinance.

Board Members Present: Commissioner R Sudduth, Commissioner M Carpenter, and President T Larem.

Board Members Excused: Commissioner P Smith, Commissioner G Sada.

Others Present: Treasurer Art Scheone, Attorney Scott Puma, Director Peter Graham.

President Teresa Larem moved to the approval of the agenda for special meeting for March 13, 2024. The motion was seconded by Commissioner Rolanda Sudduth. Motion was passed with all three commissioners voting "Aye."

The special meeting was called to approve AN ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS 24-02 OF BERKELEY PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024, AND ENDING DECEMBER 31, 2024. Treasurer Schenone presented the board with a copy of the ordinance for budget and appropriations 24-02 to the board.

Commissioner Mari Carpenter moved to approve the Budget and Appropriations Ordinance 24-01. The motion was seconded by President Teresa Larem. Number of Ayes 3, Nays none, motion carried.

Budget and Appropriations Ordinance 24-01 was then signed by President Teresa Larem and Board Secretary Rolanda Sudduth followed a seal by Treasurer Art Schenone.

Public Comments – None.

A motion made to adjourn the meeting at 7:14 by commissioner Rolanda Sudduth and second motion done by President Teresa Larem.