

Berkeley Park District

Berkeley Park

Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 2, 2022
7:30 PM

Lind Park

1200 Lind Avenue
Berkeley, IL 60163
(708) 544-1935

- I. Call to Order
- II. Minutes of the Regular Meeting of January 5, 2022
- III. Treasurer's Report
- IV. Correspondence
- V. Council's Report
- VI. Report of Commissioners
 - A. Budget & Finance Commissioner Traina
 - B. Programs Commissioner Larem
 - C. Playground Equipment & Planning Commissioner Smith
 - D. Ground & Building Maintenance Commissioner Ditchfield
 - E. Fundraising Commissioner Lowe
- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
 - A. Discussion and Approval of Cell Towers at Berkeley Park
 - B. Discussion and Approval of Work to the Baseball Field at Berkeley Park for Coming Season
- X. New Business
 - A. Discussion and Approval of Fitness Instructor Pay Scale
 - B. Discussion and Approval of 2021 Financial Statement Engagement
 - C. Discussion and Approval of the 2022 Contract with Oasis Irrigation Company
 - D. Discussion and Approval to Vote on Resolution to Apply Matching Funds to the Rebuild Downtowns and Mainstreets Capital Grant in the amount of \$400,000.00
 - E. Discussion and Approval of Discontinuing the Printed Berkeley Park District Brochure
- XI. Public Comment
- XII. Next Meeting: Ad-Hoc Meeting: Thursday, February 10 at 6:30 p.m.
Berkeley Park District Regular Meeting: Wednesday, March 2, 2022 @ 7:30 pm
- XIII. Adjournment