## **Berkeley Park District**

**Berkeley Park**Taft & Electric Ave.

BERKELEY PARK DISTRICT REGULAR BOARD MEETING WEDNESDAY, DECEMBER 7, 2022 1200 Lind Avenue Berkeley, IL 60163

**Lind Park** 

7:30 PM

- I. Call to Order
- II. Approval of the Minutes of the Regular Meeting held on Wednesday, November 2, 2022
- III. Treasurer's Report
- IV. Correspondence
- V. Council's Report
- VI. Report of Commissioners

A. Budget & Finance
B. Programs
Commissioner Traina
Commissioner Larem
Commissioner Smith
Commissioner Smith
Commissioner Ditchfield
Fundraising
Commissioner Lowe

- VII. Director's Report
- VIII. IT Report
- IX. Old/Unfinished Business
  - A. Discussion and Possible Approval of a Job Position and Description for hiring a new Berkeley Park District employee and creating a Sub Committee for New Employee Hiring
  - B. Discussion of Improvements for the Lind Park Playground
- X. New Business
  - A. Approval of the 2022 Tax Levy for Berkeley Park District, Ordinance #22-03
- XI. Public Comment
- XII. Executive Session
  - A. Sale or Lease of Real Property. 5 ILCS/2(c)(5)
  - B. Setting the Price of Real Property. 5ILCS 120/2(c)(6)
- XIII. Next Meeting:

Ad-Hoc Meeting: Wednesday, December 14, 2022 at 6:30 p.m. Berkeley Park District Regular Meeting: Wednesday, January 4, 2023 @ 7:30 pm

XIV. Adjournment