

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 1, 2023
7:00 PM

Lind Park
1200 Lind Avenue
Berkeley, IL 60163

- I. Call to Order
- II. Approval of the Minutes of the Regular Meeting held on Wednesday, January 4, 2023
- III. Treasurer's Reports
- 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 of Improvements for the Lind Park Playground
- X. New Business
 - A. Discussion and Approval of Pay Raises for Berkeley Park District Employees for 2023
 - B. Discussion and Approval of the 2022 Financial Statement Engagement
 - C. Discussion and Approval of the Tentative 2023 Budget and Appropriations Ordinance #23-01
- XI. Executive Session
 - A. Review of Closed Session Executive Minutes 5 ILCE 120/2. (C) (21)
- XII. Public Comment
- XIII. Next Meeting:
Berkeley Park District Regular Meeting: Wednesday, March 1 2023 @ 7:00 pm
- XIV. Adjournment