

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, APRIL 5, 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, March 1, 2023
Approval of the Executive Session held on Wednesday, March 1, 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 and Building
 - B. Discussion of New Employee Hiring Process
- X. New Business
 - A. Welcome New Commissioner(s) of Berkeley Park District
 - B. Discussion and Approval of Resubmitting OSALD Grant for 2023
 - C. Discussion and Approval of a Three Year Landscaping Contract with Romano Landscaping LLC at an Annual Cost of \$18,540.00
- XI. Public Comment
- XII. Next Meeting:
Berkeley Park District Regular Meeting: Wednesday, May 3, 2023 @ 7:00 pm
- XIII. Adjournment