

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, APRIL 6, 2022
7:30 PM

Lind Park
1200 Lind Avenue
Berkeley, IL 60163

- I. Call to Order
- II. Approval of the Minutes of the Budget and Appropriations Hearing held on March 2, 2022
Approval of the Minutes of the Regular Meeting held on Wednesday, March 2, 2022
Approval of the Minutes of the Special Board Meeting held on Wednesday, March 9, 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 of Progress of the Renovation of Berkeley Park
 - B. Discussion of Banners Advertising Park Programs
 - C. Discussion of Residential Questionnaire
- X. New Business
 - A. Discussion and Approval of Repairs on the Tennis and Blue Courts at Berkeley Park
 - B. Discussion of Location of New Tennis Court and Pickle Ball Court
 - C. Discussion and Approval of Proposal to Perform Land Survey of Berkeley Park
 - D. Discussion and Approval of New Email Address/Accounts for Berkeley Park District and Administration
 - E. Discussion of Hiring Structural Engineer to Inspect Storage Building and Picnic Shelter at Berkeley Park. Review Report from Engineering Firm.
 - F. Discussion of Village of Berkeley Proposal to Establish Intergovernmental Agreement to Take Over Park Districts Parks and Recreation Department
 - G. Discussion of Village of Berkeley Code Citations Regarding Park District Field House and Picnic Structure
 - H. Discussion of Partnership with Memorial Park District
 - I. Discussion of Lind Park and Berkeley Park Clean Up and Improvements
 - J. Discussion of Agenda Procedure
 - K. Discussion of Job Description and Hiring
- XI. Public Comment
- XII. Next Meeting:
Ad-Hoc Meeting: Thursday, April 14 at 6:30 p.m.
Berkeley Park District Regular Meeting: Wednesday, May 4, 2022 @ 7:30 pm
- XIII. Adjournment