

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, MAY 4, 2022
7:30 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, April 6, 2022
Approval of the Minutes of the Special Board Meeting held on Wednesday, April 27, 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 Residential Questionnaire
 - B. Discussion of Bids with Time Line for Concrete Work for Repairs of Tennis Courts at Berkeley Park
 - C. Discussion of Partnership with Memorial Park District
 - D. Discussion of Village of Berkeley Proposal of Partnership
- X. New Business
 - A. Discussion and Certification of the 2021 Annual Financial Statement
 - B. Discussion of Talk with Memorial Park District Regarding Partnership/Consolidation with Berkeley Park District
 - C. Introduction and Brief Presentation by Mark Flores, Director of Memorial Park District
 - D. Discussion and Approval of Contract with Planit Landscape of Downers Grove for Berkeley Park District Landscaping Plan
 - E. Discussion and Approval for Quotes for Repairs of Picnic Shelter at Berkeley Park
- XI. Public Comment
- XII. Next Meeting:
Ad-Hoc Meeting: Thursday, May 12 at 6:30 p.m.
Berkeley Park District Regular Meeting: Wednesday, June 1, 2022 @ 7:30 pm
- XIII. Adjournment