

# Berkeley Park District

**Berkeley Park**  
Taft & Electric Ave.

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

**Lind Park**  
1200 Lind Avenue  
Berkeley, IL 60163

- I. Call to Order and Roll Call
  - II. Approval of the Minutes of the Regular Meeting held on Wednesday, May 3, 2023  
Approval of the Minutes of the Special Meeting held on Saturday, May 6, 2023
  - III. Treasurer Reports
  - IV. Correspondence
  - V. Council Report
  - VI. Report of Commissioners
    - A. Budget & Finance
    - B. Programs
    - C. Playground Equipment & Building/Grounds Maintenance
    - D. Grants
    - E. Fundraising
  - VII. Director's Report
  - VIII. IT Report
  - IX. Old/Unfinished Business
    - A. Discussion and Approval of Resubmitting OSLAD Grant
    - B. Discussion of New Employee Hiring Process
    - C. Discussion and Approval of IGA Maintenance Agreement Proposal with the Village of Berkeley
    - D. Discussion and Approval of Berkeley Park Logo
    - E. Discussion and Approval of Illinois Tollway Offer to Add Logo to the Bridge Signage
    - F. Discussion and Approval of Illinois Bicycle Grant
    - G. Discussion and Approval of Committee and Sub Committees Assignments
    - H. Discussion of citizen appointments to Local Government Efficiency Committee
    - I.
  - X. New Business
    - A. Discussion of Ad-Hoc letter from Berkeley Resident
    - B. Discussion and Approval of Fence Repairs at the Berkeley Park Courts by First Fence in the amount of \$2236.00
    - C. Discussion and Approval of the Purchase of picnic tables and benches for the Courts at Berkeley Park from Tree Top Products.
    - D. Discussion of Residents Survey for Interest of Programs to be given at the Spring into Summer Fest and Playdate in the Park events
    - E. Discussion of Creating a QR Code to Obtain Community Information and send Emails
    - F. Discussion of Fundraising Opportunities with Local Businesses or Other Non-for Profit Groups in the Community
- Commissioner Carpenter  
Commissioner Larem  
Commissioner Smith  
Commissioner Sudduth  
Commissioner Sada

- G. Discussion Sponsorship Opportunities with Local Business and Promote them on the Berkeley Park District's Website and social media
- H. Discussion of the Berkeley Park District Website in Promoting Programs and Revamping the Website
- I. Discussion of New Program Ideas for the Fall and Winter 2023
- J. Discussion of Feedback on Playdates at the Park Events
- K. Discussion and Approval of Rose Planting at Taft Avenue at Berkeley Park
- L. Discussion and Approval of the Conceptual Plan for the Lind Park Building by Williams Architects
- M. Discussion and Approval of Consultant from Gov Temps USA
- N. Recognition of Secretary Ann Hord

XI. Public Comment

XII. Next Meeting:  
Berkeley Park District Regular Meeting: Wednesday, July 5, 2023 @ 7:00 pm

XIII. Adjournment