

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 3, 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, July 6, 2022
Approval of the Minutes of the Special Board Meeting held on Wednesday, July 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 and Possible Approval of Additional Flag Poles at the Memorial Corner at Berkeley Park
 - B. Discussion of Land Survey of Berkeley Park land
 - C. Discussion and Approval of the 2nd Phase of the Berkeley Park District Master Plan and Negotiating contract with Williams Architects including looking at renovation of Lind Park building.
 - D. Discussion and Approval of working with Williams Architects on two additional grant opportunities, Illinois Transportation Enhancement Program grant and OSLAD grant
- X. New Business
 - A. Approval of Montoya Tree Service Removing 3 Trees at Lind Park
 - B. Approval of Memorial Bench Board for Berkeley Park Memorial Corner
 - C. Discussion and Approval of Elmhurst Explosion use of Baseball Field for 2023
- XI. Public Comment
- XII. Next Meeting:
Ad-Hoc Meeting: Thursday, August 18, 2022 at 6:30 p.m.
Berkeley Park District Regular Meeting: Wednesday, September 7, 2022 @ 7:30 pm
- XIII. Adjournment