

# Berkeley Park District

**Berkeley Park**  
Taft & Electric Ave.

BERKELEY PARK DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, SEPTEMBER 7, 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, August 3, 2022  
Approval of the Minutes of the Special Board Meeting held on Wednesday, August 24, 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 Land Survey of Berkeley Park land
  - B. Discussion and Approval of the 2<sup>nd</sup> Phase of the Berkeley Park District Master Plan and Negotiating contract with Williams Architects including looking at renovation of Lind Park building.
  - C. 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. Discussion of Financial Plan and Budget for Berkeley Park District
  - B. Discussion of Funding for Future Grants
  - C. Discussion of Park District Partnership
  - D. Discussion of Programming for Winter and Spring
  - E. Discussion and Approval of Fund Raising Event for Berkeley Park District
- XI. Public Comment
- XII. Next Meeting:  
Ad-Hoc Meeting: Wednesday, September 21, 2022 at 6:30 p.m.  
Berkeley Park District Regular Meeting: Wednesday, October 5, 2022 @ 7:30 pm
- XIII. Adjournment