

Berkeley Park District

Berkeley Park

Taft & Electric Ave.

BERKELEY PARK DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, MAY 3, 2023
7:00 PM

Lind Park

1200 Lind Avenue
Berkeley, IL 60163

- I. Call to Order by President Pro Tem
- II. Swearing into Office Berkeley Park District's New Commissioners
- III. Approval of the Minutes of the Regular Meeting held on Wednesday, April 5, 2023
- IV. Treasurer Reports
- V. Correspondence
- VI. Attorney Report
- VII. Report of Commissioners
 - A. Budget & Finance Commissioner
 - B. Programs Commissioner Larem
 - C. Playground Equipment & Planning Commissioner Smith
 - D. Ground & Building Maintenance Commissioner
 - E. Fundraising Commissioner
- VIII. Director's Report
- IX. IT Report
- X. Old/Unfinished Business
 - A. Discussion and Approval of Resubmitting OSLAD Grant
 - B. Discussion of New Employee Hiring Process
 - C. Discussion and Approval of Maintenance Agreement Proposal with the Village of Berkeley
- XI. New Business
 - A. Discussion and Approval of Authorized Bank Account Signers
 - B. Discussion and Certification of the 2022 Annual Financial Report
 - C. Discussion and Approval/Appointment of Park District Officers
 - D. Recognition of Joe Traina and Dave Ditchfield
 - E. Discussion of Creation of a Berkeley Park Logo
 - F. Discussion and Approval of Illinois Tollway Offer to Add Logo to the Bridge Signage
 - G. Discussion and Approval of Illinois Bicycle Grant
 - H. Discussion and Approval of Committee and Sub Committees Assignments
 - I. Discussion and Approval of Bi-monthly Berkeley Park District Meetings
 - J. Discussion of the June 10th Spring into Summer Fest Event
 - K. Discussion of citizen appointments to Local Government Efficiency Committee
- XII. Public Comment
- XIII. Next Meeting:
Berkeley Park District Regular Meeting: Wednesday, June 7, 2023 @ 7:00 pm
- XIV. Adjournment