

# Berkeley Park District

## Berkeley Park

Taft & Electric Ave.

BERKELEY PARK DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, JULY 5th , 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, June 7th, 2023
- III. Approval of the Minutes of the Special Meeting held on Wednesday, June 14th 2023
- IV. Treasurer Reports
- V. Correspondence
- VI. Attorney Report
- VII. Report of Commissioners
  - A. Budget & Finance
  - B. Programs
  - C. Playground Equipment & Building/Grounds Maintenance
  - D. Grants and Hiring
  - E. Fundraising
- VIII. Director's Report
- IX. Old/Unfinished Business
  - A. Discussion and Approval of the Conceptual Plan for the Lind Park Building by Williams Architects for \$8,000
  - B. Discussion and Approval of the Purchase of picnic tables and benches for the Courts at Berkeley Park from Tree Top Products for cost of \$3915.76
  - C. Discussion and approval of Residents Survey for Interest of Programs
- X. New Business
  - A. Introduction of Daniel Schimmel, GovTemps Consultant/ Interim Director
  - B. Discussion of Fall Brochure and Programs
  - C. Discussion and Approval of Back to School Fall Fest
  - D. Discussion and approval of the 2022 Financial Statement Compilation
  - E. Discussion and approval of rescheduling August Decennial Committee and/or Regular Meeting to 8/9 @ 630 pm
- XI. Public Comment
- XII. Next Meeting:  
Decennial Committee Meeting: Wednesday, August 2nd, 2023 @ 6:30 pm, Regular meeting to follow @ 7:00 pm
- XIII. Adjournment