

Berkeley Park District

Berkeley Park
Taft & Electric Ave.

BERKELEY PARK DISTRICT
RESCHEDULED REGULAR BOARD MEETING
MONDAY , August 28th , 2023
7:00 PM

Lind Park
1200 Lind Avenue
Berkeley, IL 60163

- I. Call to Order and Roll Call
- II. Approval as needed for the 8/28 Rescheduled Regular Board Meeting agenda
- III. Approval of the Minutes of the Regular Meeting held on Wednesday, August 2nd, 2023
- IV. Approval of the Minutes of the Special Meeting held on Monday, August 14th 2023
- V. Treasurer Reports
- VI. Correspondence
- VII. Attorney Report
- VIII. Report of Commissioners
 - A. Budget & Finance
Commissioner Carpenter
 - B. Programs
Commissioner Carpenter, Larem, Sada
 - C. Playground Equipment & Building/Grounds Maintenance
Commissioner Smith
 - D. Grants and Hiring
Commissioner Sudduth
 - E. Fundraising
Commissioner Sada
- IX. Director's Report
- X. Old/Unfinished Business
 - A. Discussion and Approval of scheduling the 2nd Government Efficiency Meeting
- XI. New Business
 - A. Board Memo Discussion of AED
 - B. Discussion and Approval of the Board Manual
 - C. Discussion and Approval of Gov Temps Contract for Interim Asst. Director Barb Cremin
- XII. Public Comment
- XIII. Closed Session - If Needed
- XIV. Next Meeting: Wednesday, October 4th, 2023 @ 7 pm
- XV. Adjournment