MINUTES OF THE BERKELEY PARK DISTRICT SPECIAL BOARD MEETING Wednesday, March 9, 2022

The special board meeting of the Berkeley Park District was held on Wednesday, March 9, 2022 at Berkeley Park District's Lind Park building. The meeting was called to order at 6:38 P.M.

Roll call Commissioners present: J. Traina, D. Ditchfield, P. Smith, and K. Lowe Commissioner absent: T. Larem

Others present: Park District Director P. Graham, and Secretary, A. Hord

A motion to adjourn was made by Commissioner Traina and seconded by Commissioner Lowe to approve the Budget and Appropriations of Berkeley Park District, cook County, Illinois for the fiscal year beginning January 1, 2022 and ending December 31, 2022, Ordinance #22-02 Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, and K. Lowe. Motion carried.

Public Comment: none

A motion was made by Commissioner Traina and seconded by Commissioner Smith to adjourn the meeting at 6:36 p.m.

Commissioners voting "aye": J. Traina, D. Ditchfield, P. Smith, and K. Lowe. Motion carried.

Ann Hord Secretary