



**AGENDA**  
**BERKELEY PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

Wednesday, February 5, 2025

Lind Park Building

7:00 pm

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the Regular Board Meeting Agenda of February 5, 2025
4. Approval of Minutes of January 8, 2025
5. Treasurer's Report – Art Schenone
  - A. Current Financial Statement
  - B. Approval of Payroll
  - C. Approval of Disbursements
6. Correspondence
  - A. Office of Cook County Clerk: Consolidated General Election Day
  - B. Berkeley Public Library: Invitation to Community Round Table
7. Attorney Report - Megan Mack, Ancel Glink Law Office
8. Commissioners Report
  - A. Budget & Finance Commissioner Carpenter
  - B. Programs Commissioner Sada
  - C. Playground Equipment & Building/Grounds Maintenance Commissioner Smith
  - D. Grants & Personnel Commissioner Sudduth
  - E. Community Engagement Commissioner Sada
9. Staff Reports
  - A. District Administrator – Brian Ramsey
  - B. Program Director – NA
10. Old/Unfinished Business – None

11. New Business
  - A. Approval and adoption of Resolution 01-2025.
  - B. Review and consideration of a new fee structure for renting Lind Park Fieldhouse.
  - C. Discussion and approval of the 2024 Financial Statement Engagement with Seldon Fox LTD"
12. Public Comment
13. Executive Session (if warranted, will be closed to the public) - for the purpose of discussing the purchase or lease of real estate 5 ILCS 120/ (2)(5)); Personnel 5 ILCS 120/2(c)(1); imminent or pending litigation 5 ILCS 120/2(2)(c)(1) as permissible under the Illinois Open Meeting Act.
14. Reconvene to Open Session
15. Potential Action on Matters Discussed in Closed Session
16. Adjournment

\* The Berkeley Park District is subject to the provisions of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or have questions regarding the accessibility of the meeting, are requested to contact the District Administrator, Brian Ramsey in advance at 708-544-1935 or at [brianramsey@berkeleyparkdistrict.com](mailto:brianramsey@berkeleyparkdistrict.com) in order to make reasonable accommodations.