



AGENDA
BERKELEY PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, February 19, 2025

Lind Park Building

5:15 pm

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the Special Board Meeting Agenda of February 19, 2025
4. Old/Unfinished Business – None
5. New Business
 - A. Review and approve the recommendation as presented by Chuck Szoke to enter into an Agreement with Lauterbach and Amen, LLP of Naperville as related to Governmental Accounting Services for the Berkeley Park District.
- 6.. Public Comment
7. 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.
8. Reconvene to Open Session
9. Potential Action on Matters Discussed in Closed Session
10. 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 in order to make reasonable accommodations.

