



**AGENDA
BERKELEY PARK DISTRICT
PUBLIC HEARING**

Wednesday, March 5, 2025
Lind Park Building
7:30 pm

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the Public Hearing Agenda of March 5, 2025
4. Review of the proposed 2025 Budget and Appropriations Ordinance #25-01
5. Public Comments
6. Adjournment

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

Wednesday, March 5, 2025
Lind Park Building
Immediately Following Public Hearing

1. Call to Order and Roll Call
2. Approval of Minutes of February 5, 2025, and February 19, 2025
3. Treasurer's Report – Art Schenone
 - A. Current Financial Statement
 - B. Approval of Payroll
 - C. Approval of Disbursements
4. Correspondence
5. Attorney Report - Megan Mack, Ancel Glink Law Office

6. 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
7. Staff Reports
 - A. District Administrator – Brian Ramsey
 - B. Program Coordinator – NA
8. Old/Unfinished Business – None
9. New Business
 - A. Approval and adoption of Resolution 02-2025, Honoring Art Schenone for his Service to the Berkeley Park District.
 - B. Adoption of the 2025 Fiscal Budget and Appropriation Ordinance #25-01.
 - C. Adoption of Ordinance #25-02, Authorization of Signatories to Financial Accounts held at the Republic Bank of Berkeley, Illinois.
10. Public Comment
11. Executive Session - 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.
12. Reconvene to Open Session
13. Potential Action on Matters Discussed in Closed Session
14. 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.