



AGENDA
BERKELEY PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, May 7, 2025

Lind Park Building

7:00 pm

1. Call to Order and Pledge of Allegiance
2. Oath of Office
3. Roll Call
4. Approval of the Regular Board Meeting Agenda of May 7, 2025
5. Review & Approval of the Minutes from the Park Board Meeting of March 5, 2025 & April 2, 2025.
6. Treasurer's Report – Brian Ramsey, Administrator / Mari Carpenter, Treasurer
 - A. Current Financial Statement (Ending March 31, 2025)
 - B. Approval of Payroll
 - C. Approval of Disbursements (April 2025)
7. Correspondence
8. Attorney Report - Megan Mack, Ancel Glink Law Office
9. 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
10. Staff Reports
 - A. District Administrator – Brian Ramsey
 - B. Program Coordinator – Sam Carlberg
11. Old/Unfinished Business - None

12. New Business
 - A. Review and consideration to approve a Contract with Legat Architects for the purpose of providing Professional Architectural Services as related to developing and managing a Bidding Procedure for Replacement Flooring in the Lind Park Fieldhouse.
13. Public Comment
14. 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.
15. Reconvene to Open Session
16. Potential Action on Matters Discussed in Closed Session
17. 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.