



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

Wednesday, July 9, 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 July 9, 2025
4. Review & Approval of the Minutes from the Park Board Meeting of June 4, 2025, and June 9, 2025.
5. Treasurer's Report – Mari Carpenter, Treasurer
  - A. Current Financial Statement
  - B. Approval of Payroll
  - C. Approval of Disbursements (June 2025)
6. Correspondence
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 Coordinator – Sam Carlberg

10. Old/Unfinished Business - None
11. New Business
  - A. Review of the Bid Results for the Lind Park Fieldhouse Interior Renovation Project and awarding the Contract for the Base Proposal to Better Home Ideas of Northbrook as recommended by Legat Architects
  - B. Review of the Bid Results for the Lind Park Fieldhouse Interior Renovation Project and awarding the Contract for the Alternate Bid Proposal to Better Home Ideas of Northbrook as recommended by Legat Architects.
  - C. Consideration and designation of naming the District Administrator as the District's FOIA Officer.
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.