



AGENDA
BERKELEY PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Wednesday, August 6, 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 August 6, 2025
4. Review & Approval of the Minutes from the Park Board Meeting of July 9, 2025.
5. Treasurer's Report – Mari Carpenter, Treasurer
 - A. Current Financial Statement
 - B. Approval of Payroll
 - C. Approval of Disbursements (July 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 and approval of paving a new sidewalk area in Berkeley Park.
 - B. Review and approval of new Trash Container for Lind Park.
 - C. Review and consideration of new Park Informational Signage.
 - D. Review and consideration of selecting a Consultant to update the Park District's Master Plan.
 - E. Review, select, and approve the Flooring and Paint for the Lind Park Fieldhouse Interior Project.
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 in order to make reasonable accommodations.