



AGENDA
BERKELEY PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, November 5, 2025 @ 7:00pm
Lind Park Fieldhouse @ 1200 N. Lind Avenue, Berkeley, IL 60163

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the Regular Board Meeting Agenda of November 5, 2025
4. Approval of the Minutes from the Park Board Meeting of October 1, 2025.
5. Treasurer's Report – Mari Carpenter, Treasurer
 - A. Current Financial Statement
 - B. Approval of Payroll
 - C. Approval of Disbursements (September 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
 - A. Consideration and approval to permit the Village of Berkeley to install and maintain an Ice Rink on the Tennis Court area in Berkeley Park.
11. New Business
 - A. Review and approval of the Calendar Schedule for Regular Park Board Meetings in 2026.
 - B. Consideration and approval of new Lind Park Fieldhouse Signage.
 - C. Consideration and approval to purchase new Acoustical Tiles for the interior of the Lind Park Fieldhouse.
 - D. Consideration and approval to Certify designated Park Board Members to serve as delegate(s) at the IAPS Annual Business Meeting held at the 2026 IAPD/IPRA State Conference in Chicago.
 - E. Consideration and approval of a Park District Refund Policy.
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.