



AGENDA
BERKELEY PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, December 3, 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 December 3, 2025
4. Approval of the Minutes from the Park Board Meeting of November 5, 2025.
5. Treasurer's Report – Mari Carpenter, Treasurer
 - A. Current Financial Statement
 - B. Approval of Payroll
 - C. Approval of Disbursements (November 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. Review and approval of the Calendar Schedule for Regular Park Board Meetings in 2026.
11. New Business
 - A. Consideration and approval of a Letter of Concurrence to support the Village of Berkeley's Taft Avenue Streetscape Project, and realignment of the Illinois Prairie Path as may be deemed warranted in the connection of this project in Berkeley Park.
 - B. Consideration and adoption of the 2024 FY Annual Financial Report (AFR) containing information as required by the Illinois Comptroller's Office and has been provided to each member of the Park District Board of Commissioners.
 - C. Review and adoption of the 2025 Tax Levy Ordinance #2025-03 as prepared by Lauterbach & Amen Accounting Services.
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. Discussion and/or Approval of increase in compensation for District Administrator.
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.