



**AGENDA**  
**BERKELEY PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**Wednesday, January 7, 2026 @ 6:30pm**  
***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 January 7, 2026.
4. Approval of the Minutes from the Park Board Meeting of December 3, 2025.
5. Treasurer's Report – Mari Carpenter, Treasurer
  - A. Current Financial Statement
  - B. Approval of Payroll
  - C. Approval of Disbursements (December 2025)
6. Correspondence – IAPD Annual Report
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
11. New Business
  - A. Consideration and approval of the 2025 Financial Statement & Compilation Engagement Report with Selden Fox.
  - B. Consideration and approval to engage in the Installation Services for Sound Absorption Panels as proposed by Soundproof of Chicago.
  - C. Consideration and approval of the Agreement for Accounting Services with Lauterbach & Amen from January 1, 2026 thru December 31, 2026.
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](mailto:brianramsey@berkeleyparkdistrict.com) in order to make reasonable accommodations.