



AGENDA
BERKELEY PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, February 4, 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 February 4, 2026.
4. Approval of the Minutes from the Park Board Meeting of January 7, 2025.
5. Treasurer's Report – Mari Carpenter, Treasurer
 - A. Current Financial Statement
 - B. Approval of Payroll
 - C. Approval of Disbursements (January 2026)
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. Review and discussion of the Proposed 2026 FY Budget & Appropriations Ordinance #2026-01.
 - B. Review and approval of a Proposed Ordinance #2026-02 Regarding Meeting Attendance.
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.