AGENDA
BERKELEY PARK DISTRICT
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, May 6, 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 May 6, 2026.
4. Approval of the Minutes from the Park Board Meeting of April 1, 2026.
5. Treasurer's Report – Mari Carpenter, Treasurer
   - A. Current Financial Statement
   - B. Approval of Payroll
   - C. Approval of Disbursements (April 2026)
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. Adoption of Resolution 2026-01, Approving a Policy for Remote Attendance at Meetings of the Berkeley Park District.
    B. Consideration and approval of a Proposal for Professional Services from Design Perspectives to create a Master Plan for the Front Entry Plaza of the Lind Park Building.
    C. Consideration and approval of a Proposal for Profession Services from Design Perspectives to create a Bid Document for new Playground Equipment for Berkeley Park.
    D. Consideration and approval of a Proposal for Profession Services from Design Perspectives to create a design, construction plans, and bid documents for a new Basketball Court for Berkeley Park.

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 Opens Meeting Act.
14. Reconvene to Open Session
15. 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.