**AGENDA**
**BERKELEY PARK DISTRICT**
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**
**Wednesday, June 3, 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 June 3, 2026.
4. Approval of the Minutes from the Park Board Meeting of May 6, 2026.
5. Treasurer's Report – Mari Carpenter, Treasurer
   - A. Current Financial Statement
   - B. Approval of Payroll
   - C. Approval of Disbursements (May 2026)
6. Correspondence – Berkeley Public Library
7. Attorney Report - Megan Mack, Ancel Glink Law Office
8. Commissioners Report

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| 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. Presentation and adoption of the 2025 FY Annual Financial Report (AFR).
    B. Consideration and approval of support for the Berkeley Public Library, “ Art on the Path” program and permitting their banners to be installed along the Prairie Path.

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.