AGENDA
BERKELEY PARK DISTRICT
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Monday, August 17, 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 August 17, 2026.
4. Approval of the Minutes from the Park Board Meeting of July 8, 2026.
5. Treasurer's Report – Mari Carpenter, Treasurer
   - A. Current Financial Statement
   - B. Approval of Payroll
   - C. Approval of Disbursements (July 2026)
6. Correspondence - None
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

10. Old/Unfinished Business – None

11. Public Comments

12. New Business
    A. Consideration and approval to purchase a Playground through NuToys Leisure Products, Inc. representing Landscape Structures.
    B. Consideration and approval of a proposed plan by Design Perspectives to develop a Basketball Court in Berkeley Park.
    C. Consideration and adoption of Board Officers.
        1. President
        2. Vice-President
        3. Secretary
        4. Treasurer
        5. Board Committee Assignments
        6. Designation of Depositories
    D. Consideration and approval of Ordinance approving Intergovernmental Agreement with the Village of Berkeley regarding the transfer of recreational stewardship.
    E. Consideration and approval of a Resolution approving the transfer of property to the Village of Berkeley.

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.