



410 Kenilworth Ave. | Kenilworth, IL 60043

President – John Hart

Commissioners – Bill Bartholomay, Elizabeth Duquette, Steve McNelley, Emily D’Souza

Treasurer – Stacey Sunderland

Notice of Regular Meeting & Location

There will be a regular meeting of the Park District Board of Commissioners on January 16, 2020 at 5:30pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

Board of Commissioners Meeting

Agenda Date: January 16, 2020

- I. Call to Order/ Roll Call**
- II. Approval of Minutes**
 - 1. December 18, 2019
- III. Business from the Public Related to Items Not on the Agenda**
- IV. Presidents Report**
 - 1. Discussion Regarding the Park and Recreational Facilities Construction Plan (PARC) Grant Application
 - 2. Village House Update
 - 3. Update Regarding the Kenilworth Assembly Hall Lighting Project Construction
- V. Financial Report | Year to Date Financials**
 - 1. Review of Budget & Financials Year to Date by Fund
 - 2. Review and Approve Bills and Payroll for Month Ending December 31, 2019
- VI. Regular Business**
- VII. Executive Director Report**
- VIII. Parks and Grounds**
 - 1. Maintenance Department Report
- IX. Recreation & Programming | Village House**
 - 1. Recreation Coordinator Report
- X. Kenilworth Assembly Hall | Community Meetings and Events**
 - 1. Assembly Hall Manager Report
- XI. Old Business | New Business**
- XII. Executive Session**
- XIII. Adjourn**