

## 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 March 26, 2020 at 5:30pm Digitally at https://us04web.zoom.us/j/6238197270

## Board of Commissioners Meeting Agenda Date: March 26, 2020

Zoom Video Conference https://us04web.zoom.us/j/6238197270

- I. Call to Order/Roll Call
- II. Approval of Minutes
  - 1. February 20,2020 | Regular Meeting
- III. Business from the Public Related to Items Not on the Agenda
- IV. Presidents Report
- 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 February 29, 2020
- VI. Regular Business
- VII. 1. Approval of a Resolution Establishing an Updated Employee Personnel Manual for the Kenilworth Park District
- VIII. Executive Director Report
  - IX. Parks and Grounds
    - 1. Approval of a 3 Year Contract with Bills Complete Landscaping Service Inc. of Morton Grove, IL for Mowing and Landscaping Services in the Amount of \$43,698 Per Year
  - X. Recreation & Programming | Village House
- XI. Kenilworth Assembly Hall | Community Meetings and Events
- XII. Old Business | New Business
- XIII. Adjourn