



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 July 16, 2020 at 5:30pm at the Kenilworth Assembly Hall | 410 Kenilworth Ave. Kenilworth IL 60043

This meeting will be conducted by audio or video conference without a physically present quorum of the Kenilworth Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Kenilworth Assembly Hall with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at the Kenilworth Assembly Hall due to the disaster. Physical public attendance at the Kenilworth Assembly Hall may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here

Zoom Link: <https://us04web.zoom.us/j/73040504435?pwd=VU92UE11Y2ttWWJBRWdUR0ZxcXVqQT09>

Passcode: 946193

Board of Commissioners Meeting

Agenda Date: July 16, 2020

- I. Call to Order/ Roll Call**
- II. Approval of Minutes**
 - 1. June 18, 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 June 30, 2020
- VI. Regular Business**
- VII. Executive Director Report**
- VIII. Parks and Grounds**
 - 1. Maintenance Report
- IX. Recreation & Programming | Village House**
 - 1. Recreation Coordinator Report
 - 2. Village House Report
- X. Kenilworth Assembly Hall | Community Meetings and Events**
 - 1. Assembly Hall Manager Report
- XI. Old Business | New Business**
- XII. Adjourn**