



410 Kenilworth Ave. | Kenilworth, IL 60043

**President** – John Hart

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

**Treasurer** – Stacey Sunderland

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**Notice of Regular Meeting & Location**

There will be a regular meeting of the Park District Board of Commissioners on September 24, 2020 at 5:30pm at the Kenilworth Assembly Hall | 410 Kenilworth Ave. Kenilworth IL 60043

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**Board of Commissioners Meeting**

**Agenda Date: September 24, 2020**

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 Meeting: <https://us02web.zoom.us/j/6238197270?pwd=cnNDTWm3eGRGdmkxcmYrVzF0aUVTd09>

Meeting ID: 623 819 7270

Passcode: 9Zq5kb

Dial by your location: +1 312 626 6799 US (Chicago)

- I. Call to Order/ Roll Call**
- II. Approval of Minutes**
  - 1. August 20, 2020 | Regular Meeting
- III. Business from the Public Related to Items Not on the Agenda**
- IV. Presidents Report**
  - 1. Upcoming Board Vacancies & Commissioner Election Schedule
- 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 August 31, 2020
- VI. Regular Business**
  - 1. Board Action Regarding a Proposal Received from Celaya Hauling for the Repair of Driveway Aprons, Additional Parking, and Repaving the Green Bay Bike Trail Located in Centennial Park Totaling \$9,648.00.
  - 2. Presentation of the Fiscal Year 19 Yearly Audit by Park District Auditor Selden Fox
  - 3. Board Action Concerning the Fiscal Year 19 Audit
- VII. Executive Director Report**
  - 1. Community Events
- 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
  - 2. Capital Projects Report & Discussion
  - 3. Assembly Hall Events
- XI. Old Business | New Business**
- XII. Adjourn**