



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 October 15, 2020 at 5:30pm at the Kenilworth Assembly Hall | 410 Kenilworth Ave. Kenilworth IL 60043

Board of Commissioners Meeting

Agenda Date: October 15, 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 Link: <https://us02web.zoom.us/j/6238197270?pwd=cnNDTWm3eGRGdmkxcmYrVzF0aUVTd09>

Meeting ID: 623 819 7270

Passcode: 9Zq5kb

Phone Number Connection: +1 312 626 6799 US (Chicago)

Meeting ID: 623 819 7270

Passcode: 098903

I. Call to Order/ Roll Call

II. Approval of Minutes

1. September 24, 2020 | Regular Meeting

III. Business from the Public Related to Items Not on the Agenda

IV. Presidents Report

1. Updates Regarding the Kenilworth Village House & Townley Field Corridor
2. Discussion Regarding the Friends of Kenilworth 501c3 Fund

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 September 30, 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 \$19,984.00.
2. Board Action Regarding a Request for Funding from the Ware Memorial Garden Committee in the amount of \$17,200 for the Restoration of the Ware Memorial Garden Fountain

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