



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.
Due to the COVID-19 Pandemic, this meeting will be held virtually using Zoom Digital Conference.

Board of Commissioners Meeting Agenda Date: November 19, 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=cnNDTWM3eGRGdmkxcmYrVzF0aUVTdz09>

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. October 15, 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

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 October 31, 2020
3. Presentation of the Draft Fiscal Year 2021 Budget Beginning January 1, 2021 and ending on December 31, 2021

VI. Regular Business

1. Retroactive Board Approval of Specific Items to October 15, 2020
 - A. Approval of a Resolution Approving an Intergovernmental Agreement for Participation in Cook County Local Government COVID-19 Reimbursement Program
 - B. Approval of a Resolution of Support for an Application for Illinois Transportation Enhancement Funds (Green Bay Trail Connection)

2. Approval of a Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes
3. Woodhouse Tinucci Architects Presentation | Assembly Hall West Side Project
4. Eagle Scout Project Discussion | Bocce Court at Assembly Hall - James Judy
5. Eagle Scout Project Completion | Charles Ware Memorial Garden Fence Restoration – Alex Baj

VII. Executive Director Report

VIII. Parks and Grounds

1. Maintenance 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. Adjourn