



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 December 17, 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: December 17, 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. November 19, 2020 | Regular Meeting

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

IV. Presidents Report

1. Presidents Report
 - A. KCAC Slate for April Election
 - B. Treasurer Position Interest
 - C. Joseph Sears School Name Change Position
 - D. Joseph Sears School Facilities Master Plan & Related Activities
 - E. Friends of Kenilworth Presentation and Communication plans
2. President Hart’s End of Year Review

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 November 30, 2020
3. Presentation and Public Hearing Regarding the Fiscal Year 2021 Budget Pursuant to Park District Code

VI. Regular Business

1. Approval of an Ordinance Making a Combined Annual Budget and Appropriation of Funds for Kenilworth Park District, Cook County, Illinois for the Fiscal Year Beginning on the First Day of January 2021 and Ending on the Thirty-First Day of December 2021 Pursuant to Park District Code 70 ILCS 1205/4-4
2. Approval of the Regular Meeting Dates of the Kenilworth Park District Board of Commissioners, Cook County, Illinois for the 2021 Calendar Year

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

1. Survey Results Discussion
2. Discussion Regarding Employee Performance

XII. Adjourn