



410 Kenilworth Ave. | Kenilworth, IL 60043

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**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 February 18, 2021 at 5:30pm.  
Due to the COVID-19 Pandemic, this meeting will be held virtually using Zoom Digital Conference.

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### **Board of Commissioners Meeting Agenda Date: February 18, 2021**

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

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- I. Call to Order/ Roll Call**
- II. Approval of Minutes**
  1. January 21, 2021 | Regular Meeting
- III. Business from the Public Related to Items Not on the Agenda**
- IV. Presidents Report**
  1. Presidents Report
    - A. Joseph Sears School Facilities Master Plan & Construction Planning Updates
    - B. Green Bay Trail Proposal
    - C. Joseph Sears School Intergovernmental Agreement Update
    - D. IGA Townley Field Construction Road and Thermal Heating Update
    - E. Discussion Regarding Upcoming Special Meeting
    - F. Friends of Kenilworth Presentation and Communication plans
    - G. Plans for Special Meeting Regarding Townley Field Strategic Planning
    - H. Joseph Sears School Renaming Updates
    - I. Community Election Updates
- 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 January 31, 2021

**VI. Regular Business**

1. Discussion Regarding a Request for Documentation from the Kenilworth Garden Club Regarding Ware Garden Entering the Smithsonian Archives.

**VII. Executive Director Report**

1. Grant Status Updates – Park Grant & ITEP Grant

**VIII. Parks and Grounds**

1. Maintenance Report

**IX. Recreation & Programming | Village House**

1. Recreation Coordinator Report
2. COVID Restriction Plans
3. Updates Regarding Summer Camp

**X. Kenilworth Assembly Hall | Community Meetings and Events**

1. Assembly Hall Manager Report
2. COVID Restriction Plans
3. Discussion and Board Action Concerning Proposed Rate Changes for the Kenilworth Assembly Hall Starting in 2021.

**XI. Old Business | New Business**

**XII. Executive Session Regarding Employee Performance**

**XIII. Adjourn**