



410 Kenilworth Ave. | Kenilworth, IL 60043

President – John Hart
Commissioners – Bill Bartholomay, Elizabeth Duquette, Steve McNelley, Emily D’Souza
Treasurer – Stacey Sunderland

Notice of Special Meeting & Location

There will be a SPECIAL MEETING of the Park District Board of Commissioners on February 24, 2021 at 5:30pm. Due to the COVID-19 Pandemic, this SPECIAL meeting will be held virtually using Zoom Digital Conference.

Board of Commissioners Special Meeting Agenda Date: February 24, 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

- I. Call to Order/ Roll Call**
- II. Approval of Minutes**
- III. Business from the Public Related to Items Not on the Agenda**
- IV. Regular Business**
 - 1. Board Discussion Regarding the Kenilworth Park District Strategic Plan**
 - A. Board Discussion and Planning in Relation to Future Improvements to Townley Field.
- V. Old Business | New Business**
- VI. Adjourn**