



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 April 15, 2021 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: April 15, 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**
 1. March 18, 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. Joseph Sears School Intergovernmental Agreement Update
 - C. Presidents Letter and Survey Introduction Update
- 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 March 31, 2021
- VI. Regular Business**
 1. Discussion Regarding the Kenilworth Assembly Hall West Side Project
 2. Discussion Regarding the Townley Field Survey and Public Outreach
- VII. Executive Director Report**
 1. Grant Status Updates

VIII. Parks and Grounds

1. Maintenance Report
2. Spring Maintenance Updates
3. Ware Garden Fountain Restoration Update

IX. Recreation & Programming | Village House

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

X. Kenilworth Assembly Hall | Community Meetings and Events

1. Assembly Hall Manager Report
2. COVID Restriction Plans | Updates

XI. Old Business | New Business

XII. Adjourn