



410 Kenilworth Ave. | Kenilworth, IL 60043

President – John Hart

Commissioners – Elizabeth Duquette, Steve McNelley, Emily D’Souza, Stacey Sunderland

Treasurer – Jerry O’Connor

Notice of Rescheduled Meeting & Location

There will be a regularly scheduled meeting of the Park District Board of Commissioners on August 19, 2021 at 5:30pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

Board of Commissioners Meeting

Regular Meeting

Agenda Date: August 19, 2021

- I. Call to Order/ Roll Call**
- II. Approval of Minutes**
 - 1. July 22, 2021 – Rescheduled Meeting
- III. Business from the Public Related to Items Not on the Agenda**
- IV. Presidents Report**
 - 1. Presidents Report
- V. Financial Report | Year to Date Financials**
 - 1. Review of Budget & Financials Year to Date
 - 2. Review and Approve Bills and Payroll for Month Ending July 31, 2021
- VI. Regular Business**
 - 1. Board Discussion Regarding the Townley Field Corridor Project
 - 2. Consideration for Board Approval | Approval of an Updated Kenilworth Park District Strategic Master Plan.
 - 3. Consideration for Board Approval | Approval of a Resolution of Authorization for Guaranteed Grant Matching Funds Associated with the Open Space Land Acquisition and Development Grant (OSLAD) from the Illinois Department of Natural Resources in the Amount of \$400,000.
- VII. Executive Director Report**
- VIII. Parks and Grounds**
 - 1. Maintenance Department Report
- IX. Recreation & Programming | Village House**
 - 1. Recreation Coordinator Report
 - 2. Summer Camp Report
- X. Kenilworth Assembly Hall | Community Meetings and Events**
 - 1. Discussion and Updates Concerning the Kenilworth Assembly Hall West Lawn Project
 - 2. Assembly Hall Manager Report
- XI. Old Business | New Business**
- XII. Adjourn**