

410 Kenilworth Ave. | Kenilworth, IL 60043

President – John Hart

 ${\bf Commissioners}\ -{\rm Emily}\ {\rm D'Souza},\ {\rm Stacey}\ {\rm Sunderland},\ {\rm Dave}\ {\rm Byrd},\ {\rm Benjamin}\ {\rm Whipple}$

Treasurer – Jerry O'Connor

Notice of Regular Meeting & Location

There will be a regular meeting of the Park District Board of Commissioners on August 15, 2024, at 5:30 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

Board of Commissioners Meeting Agenda Date | August 15, 2024

1. Call to Order/ Roll Call

- 2. Approval of Minutes
 - A. July 18, 2024
- 3. Business from the Public Related to Items Not on the Agenda

4. Presidents Report

A. Presidents Report

5. Financial Report | Year-to-Date Financials

A. Review of Budget & Financials Year to Date

B. Review and Approve Bills and Payroll for the Month Ending July 31, 2024

6. Regular Business

- A. Board Discussion | Survey Results and Future Tax Referendum Consideration Discussion
- B. Board Consideration for Approval | Consideration of an Ordinance Providing for and Requiring the Submission of the Proposition of Increasing the District's Limiting Rate to the Voters of the District at the General Election to be Held on November 5, 2024.

7. Executive Director Report

A. Townley Field OSLAD Grant Construction Update

8. Parks and Grounds

A. Maintenance Department Report

9. Recreation & Facilities

A. Recreation & Facilities Director Report

- 10. Kenilworth Assembly Hall & Community Events
 - A. Assembly Hall Manager Report
- 11.Old Business | New Business
- 12.Adjourn