



410 Kenilworth Ave. | Kenilworth, IL 60043

**President** – John Hart

**Commissioners** – Emily D’Souza, Stacey Sunderland, Dave Byrd, Benjamin Whipple

**Treasurer** – Jerry O’Connor

**Notice of Regular Meeting & Location**

There will be a regular meeting of the Park District Board of Commissioners on September 21, 2023, at 5:30pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

**Board of Commissioners Meeting**  
**Agenda Date | September 21, 2023**

- 1. Call to Order/ Roll Call**
- 2. Approval of Minutes**
  - A. August 17, 2023 – Regular scheduled Meeting
- 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 Month Ending August 31, 2023
- 6. Regular Business**
  - A. Board Consideration for Approval | Resolution Forming a Committee for Grants and Property Development
  - B. Board Consideration for Approval | A Resolution Authorizing the Land and Water Conservation Fund Grant Application | Green Bay Bike Trail Land Purchase
- 7. Executive Director Report**
  - A. Townley Field OSLAD Grant Construction Update
  - B. Townley Field LWCF Grant Update
  - C. Townley Field Village House 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**