



410 Kenilworth Ave. | Kenilworth, IL 60043

**President** – John Hart

**Commissioners** –Emily D’Souza, Stacey Sunderland, David 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 December 19, 2024, at 5:30 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

**Board of Commissioners Meeting**

**Agenda Date | December 19, 2024**

- 1. Call to Order/ Roll Call**
- 2. Approval of Minutes**
  - A. November 21, 2024 – 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 the Month Ending November 30, 2024
- 6. Regular Business**
  - A. Board Consideration for Approval | Rules for Public Comment
  - B. Board Presentation | FY25 Draft Budget
  - C. Board Consideration for Approval | Adoption of an Ordinance Levying the Taxes for the Kenilworth Park District, Cook County, Illinois for 2025 (Tax Year 2024)
  - D. Board Consideration for Approval | Proposed 2025 Fee Structure for Kenilworth Assembly Hall
  - E. Board Consideration for Approval | Proposed 2025 Park District Board of Commissioners Meeting Dates
  - F. Board Consideration for Approval | Approval of a Banking Services Resolution With Fifth-Third Bank Purchase Card Consortium Naming Johnathan Kiwala and Jerry O’Connor as Authorized Signatories
- 7. Executive Director Report**
  - A. Townley Field OSLAD Grant Construction Update
  - B. Managed IT Services Update
  - C. Landscape Maintenance Contract 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**