



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 February 15, 2024, at 5:30 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

Board of Commissioners Meeting
Agenda Date | February 15, 2024

- 1. Call to Order/ Roll Call**
- 2. Approval of Minutes**
 - A. January 18, 2024 – Regular Scheduled Meeting
- 3. Business from the Public Related to Items Not on the Agenda**
- 4. Presidents Report**
 - A. Presidents Report
 - B. Discussion Concerning Strategic and Capital Planning
- 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 January 31, 2024
- 6. Regular Business**
 - A. Public Hearing Regarding the Fiscal Year 2024 Budget & Appropriation of Funds
 - B. Board Consideration for Approval | Approval of an Ordinance Making a Combined Annual Budget and Appropriation of Funds for Kenilworth Park District, Cook County, Illinois for the Fiscal Year Beginning on the First Day of January 2024, and Ending on the Thirty-First Day of December 2024.
 - C. Board Consideration for Approval | A Purchase from Landscape Structures of Delano, Minnesota for \$230,665 for Playground Equipment for the Townley Field South Open Space Land and Acquisition Grant Project from the Illinois Department of Natural Resources.
 - D. Board Consideration for Approval | A Purchase from Poligon of Lake in the Hills, Illinois for \$27,946.30 for a Pavilion Structure for the Townley Field South Open Space Land and Acquisition Grant Project from the Illinois Department of Natural Resources.
 - E. Board Consideration for Approval | Approval of a Letter of Engagement with Seldon Fox Accounting for \$13,500 for Auditing Services Related to the 2023 Fiscal Year.
- 7. Executive Director Report**
 - A. Townley Field OSLAD Grant Construction Update
 - B. Discussion | Kenilworth Community Café
 - C. Discussion | Future Capital Projects
- 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**