



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 July 18, 2024, at 5:30 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

**Board of Commissioners Meeting**

**Agenda Date | July 18, 2024**

- 1. Call to Order/ Roll Call**
- 2. Approval of Minutes**
  - A. June 20, 2024 – Regular Scheduled Meeting
  - B. July 8, 2024 – Committee of the Whole
- 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 June 30, 2024
- 6. Regular Business**
  - A. Board Consideration for Approval | Proposal from E.O. Sullivan Consulting in an Amount Not to Exceed \$45,000
  - B. Board Consideration for Approval | Proposal from Hitchcock Design Group in the Amount of \$25,700 for Project Design and OSLAD Grant Application for Pee-Wee Park
  - C. Board Presentation | Chapman & Cutler Bond Counsel – Tax Referendum Ballot Presentation & Discussion
  - D. Board Discussion | Future Tax Referendum Considerations
- 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**