



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

Board of Commissioners Meeting

Agenda Date | January 18, 2024

1. Call to Order/ Roll Call

2. Approval of Minutes

A. December 14, 2023 – 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 December 31, 2023

6. Regular Business

A. Presentation of the Fiscal Year 2024 Budget & Appropriation of Funds

B. Board Consideration for Approval | Consideration of an Ordinance Providing for the Issue and Sale of a \$400,000 Debt Certificate to Finance Certain Capital Improvements in and for the Kenilworth Park District.

C. Board Consideration for Approval | An Ordinance Regulating the use of the Parks and Property Owned or Controlled by the Kenilworth Park District “CONDUCT ORDINANCE”

7. Executive Director Report

A. Townley Field OSLAD Grant Construction Update

B. Discussion | Kenilworth Community Café

C. Discussion | Future Capital Projects

D. Discussion | Registration Software

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. Executive Session | Staff

13. Adjourn