



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 March 20, 2025, at 6:00 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

**Board of Commissioners Meeting**

**Agenda Date | March 20, 2025**

- 1. Call to Order/ Roll Call**
- 2. Approval of Minutes**
  - A. February 27, 2025 – Special 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 February 28, 2025
- 6. Regular Business**
  - A. Board Action | Acceptance of Resignation from Treasurer Jerry O’Connor
  - B. Board Action | Appointment of Jennifer Price as Kenilworth Park District Board Treasurer
  - C. Board Action | Approval of a Proposal from Selden Fox for Auditing Services in the Amount of \$16,500
  - D. Board Action | Consideration of an Ordinance Providing for the Issue and Sale of a Refunding Debt Certificate of the District
  - E. Board Action | Consideration of Submitted Margeurite L. Storch Memorial Garden Fund Requests
- 7. Executive Director Report**
- 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. Closed Session**
  - A. Board Discussion Regarding Employment Matters
- 13. Adjourn**