



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 March 21, 2024, at 5:30 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

Board of Commissioners Meeting
Agenda Date | March 21, 2024

- 1. Call to Order/ Roll Call**
- 2. Approval of Minutes**
 - A. February 15, 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 February 29, 2024
- 6. Regular Business**
 - A. Board Discussion and/or Action Concerning the Kenilworth Community Café
 - B. Board Consideration for Approval | Awarding of Bid to Hacienda Landscaping of Minooka Illinois in the Amount of \$1,238,128 for the Townley Field South Open Space Lands Acquisition and Development Grant Construction Project.
- 7. Executive Director Report**
 - A. Townley Field OSLAD Grant Construction Update
 - 1) Discussion and/or Action Concerning Construction Permitting
- 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**