



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

**Board of Commissioners Meeting**  
**Agenda Date | November 21, 2024**

1. **Call to Order/ Roll Call**
2. **Approval of Minutes**
  - A. October 17, 2024 – Regular Scheduled 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 October 31, 2024
6. **Regular Business**
  - A. Board Consideration for Approval | Appointment of Johnathan Kiwala as First Delegate and Thys Wallace as 1<sup>st</sup> Alternative for the Annual Business Meeting of the Illinois Association of Park Districts
  - B. Board Consideration for Approval | A Resolution Determining Amounts of Money to be Raised Through Ad Valorem Property Taxes
  - C. Board Consideration for Approval | A Interfund Transfer of \$267,419 From the Restricted Special Recreation Reserve Balance to the Capital Project Funds for the Townley Field South Playground Project.
  - D. Board Action | Items for Omnibus Consideration – Consideration for Approval of Independent Contractor Agreements With the Following:
    - 1) All in Lacrosse Inc.
    - 2) Blue Rose Art Enterprises
    - 3) Ciao Bella Sewing
    - 4) Chicago Computerland LLC.
    - 5) ColorMeMine
    - 6) Dance to Evolve
    - 7) We Got Game
    - 8) Fonseca Martial Arts
    - 9) Illinois Baseball Association
    - 10) ICook Inc.
    - 11) Jamberry Music
    - 12) Silly Sweats and Smiles, LLC DBA Kidokinetics – North Chicago
    - 13) North Shore Cheer
    - 14) Our Music Institute
    - 15) R&B Dance Studio
    - 16) RoboThink LLC
    - 17) Skyline Studios Inc.
    - 18) Snapology
    - 19) YogiB Yoga for Kids
    - 20) Young Rembrandts
7. **Executive Director Report**
  - A. Townley Field OSLAD Grant Construction Update
  - B. Managed IT Services Update
  - C. Landscape Maintenance Contract 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**