

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 October 17, 2024, at 5:30 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

#### Board of Commissioners Meeting Agenda Date | October 17, 2024

### 1. Call to Order/ Roll Call

## 2. Approval of Minutes

A. September 19, 2024

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 September 30, 2024

# 6. Regular Business

- A. Park District Town Hall | Presentation and Q&A on the Proposed Tax Levy Referendum for the November 5<sup>th</sup> Election Ballot for Funding New Community Recreational Opportunities
- B. Board Action | Selection of Financial Consulting Firm for Debt Advisory and Financial Planning Services

### 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