



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 September 19, 2024, at 5:30 pm at the Kenilworth Assembly Hall, 410 Kenilworth Ave. in Kenilworth, IL 60043

Board of Commissioners Meeting
Agenda Date | September 19, 2024

- 1. Call to Order/ Roll Call**
- 2. Approval of Minutes**
 - A. August 15, 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 August 31, 2024
- 6. Regular Business**
 - A. Board Action | Review and Acceptance of FY23 Audit of the Kenilworth Park District, Cook County, Illinois
 - B. Board Action | Selection of Financial Consulting Firm for Debt Advisory and Financial Planning Services
 - C. Board Consideration for Approval | Surplus Property
 - D. Board Consideration for Approval | Retroactive Funding Approval for Emergency Vehicle Purchase
- 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**