

**MINUTES OF A REGULAR MEETING OF THE
KENILWORTH PARK DISTRICT BOARD
HELD AT THE JOSEPH SEARS SCHOOL, 542 ABBOTSFORD ROAD, KENILWORTH,
ILLINOIS AT 6:00 P.M. ON WEDNESDAY, APRIL 2, 2008.**

Park District President Thomas Feeney called the meeting to order at 6:05 p.m. and the Secretary called the roll as follows:

Present:	Thomas Feeney	President
	Chip Kenyon	Commissioner
	Richard Peterson	Commissioner
	Heidi Higgins	Commissioner
Absent:	Jason Hanold	Commissioner
Others Present:	Brad Burke	Secretary
	Lou Maggi	Superintendent
	Ken Davis	716 Kent Road
	Kenner Davis	716 Kent Road
	Eileen Madigan	353 Melrose Avenue
	Debbie Killion	515 Cumnor Road

The minutes of the March 6, 2008 meeting were placed before the Board. Commissioner Peterson made a motion to approve the minutes. President Feeney seconded the motion, which was unanimously carried, and the minutes as presented were approved.

Secretary Burke discussed the March payables. He said the payables were typical and the Park District finances were in step with the budget.

Commissioner Peterson asked about T-shirts for T-ball. A discussion regarding T-ball shirts and how many shirts were left over from last year followed.

Commissioner Kenyon reported that the Lacrosse program was going well.

Secretary Burke reported that Little Springs registrations were recently put out to residents. There are no numbers to report on yet. Counselor applications are also being received.

Secretary Burke reported on the New Trier Football Camp program and his discussion with Brian Doll regarding the amount of reimbursement for Mr. Doll. There was discussion of Mr. Doll's expenses for running the New Trier Football Camp.

Superintendent Maggi reported on monthly maintenance activities for the Park District staff. He said heavy maintenance was kicking in with the onset of spring. Superintendent Maggi reported that the Church of the Holy Comforter has request use of Townley Field for June 1, 2008 for its annual picnic. Superintendent Maggi noted the request for use of the field had been approved.

Next, Superintendent Maggi reported on a request received from the local Girl Scout Troop that the Park District place recycling containers at Park District fields as part of the Village's waste collection program. He said cans researched cost about \$250.00, and he suggested 2 cans, for collection of aluminum and plastic, for each location. The Park Board approved this request and directed staff to work with the Girl Scouts on the recycling containers.

Commissioner Higgins asked about the portable toilet for Townley Field. Superintendent Maggi said that has been ordered and will be on location throughout the season.

Commissioner Peterson reported that the fliers and applications for T-ball went out today. A discussion regarding T-ball coaches and T-shirts for participants followed.

President Feeney made a motion to adjourn. Commissioner Kenyon seconded the motion which was unanimously carried, and the meeting adjourned at 6:25 p.m.

Respectfully submitted,

Bradly Burke