

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
January 21, 2010 - 6:00 p.m.**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Omnibus Vote Agenda** - Items under the Omnibus Vote Agenda are considered routine and/or non-controversial and will be approved by one motion. If a separate vote on any one item is desired, it will be pulled from the Omnibus Vote Agenda and voted on separately.
 - A. Minutes of the Regular and Special Board Meetings of December 17, 2009
 - B. Payables (less Grainger) & Payroll through January 21, 2010
- 4. Welcome to Visitors and Guests - Public Comment Period**
- 5. Financial Reports for the Period Ending December 31, 2009**
- 6. Reports and Communications**
 - A. Executive Director Jeff Fougerousse
 - B. Finance and HR Superintendent Marla Pineiro
 - C. Recreation Superintendent Tom Ritter
 - D. Parks Superintendent Orin Main
 - E. Communications Manager Cheryl Baron
 - F. Commissioner/Committee Reports and Communications:
 - 1) Park District/Village Liaison Committee – Commissioner Ballowe
 - 2) Hawthorn School District 73 Liaison – Commissioner Meline
 - G. Board Correspondence
- 7. New Business**
 - A. 2010, 2011, 2012 Landscape Maintenance Bid Approval
 - B. Procurement Policy Approval
 - C. Anti-Nepotism Policy – Revision Approval
 - D. Freedom of Information Act – Officer Approval
 - E. W. W. Grainger Invoice Payable (if any)
- 8. Commissioner Comments**
 - A. Commissioner Ballowe
 - B. Commissioner Doerhoefer
 - C. Commissioner Meline
 - D. Commissioner Robbins
 - E. Commissioner Kessler
- 9. Closed Session for the Purpose of Board discussing the Performance of an Employee, Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act.**
- 10. Action Taken in Closed Session, If Any**
- 11. Adjournment**

The Larry Laschen Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Tom Ritter at the District's Sullivan Community Center by mail at, 635 Aspen Drive, Vernon Hills, IL 60061, by phone at 847-996-6800, Monday through Friday 8:30a.m. until 5:00p.m., by fax at (847-996-6801), or by email tomr@vhparkdistrict.org, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing – impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.

Posted January 19, 2010