

**Vernon Hills Park District  
Minutes of the Special Board Meeting  
April 24, 2008 - 5:30 p.m.**

**1. Call to Order.** The special meeting of the Vernon Hills Board of Park Commissions was called to order by President Doerhoefer at 5:41 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

**2. Roll Call.** Present: Commissioners Meline, Peterson, Sente, and Doerhoefer. Staff – Larry DeGraaf, Marla Pineiro, Orin Main, Tom Ritter, Cheryl Baron, and Ruth Horndasch

**3. Pledge of Allegiance.** President Doerhoefer led the Pledge of Allegiance.

**4. New Business - Public Meeting - Century Park North End Improvements**

a. President Doerhoefer stated that the purpose of the special meeting was to hold a required public meeting regarding Century Park North End Improvements. No residents were in attendance.

b. Presentation of proposed improvements to the north end of Century Park by 3D Design Studio. Using charts, Dan Dalziel of 3D Design explained the proposed design and features of the intended improvements for the north end of Century Park.

c. Comments regarding the north end Century Park improvements by Park Board members were favorable. Board members discussed features and possible other enhancements to the area.

d. No questions or comments were received by members of the Public.

e. In summary, the Board's consensus is to pursue future improvements at the north end of Century Park as an OSLAD Grant project.

**5. Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the special meeting at 6:01 pm.

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Larry A. DeGraaf, Board Secretary