

**Vernon Hills Park District
Minutes of the Regular Board Meeting
April 22, 2010 - 6:30 pm**

1. **Call to Order.** The Regular Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 6:37pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call.** Present: Commissioners Meline, Kessler, Robbins and Ballowe. Staff –Jeff Fougerousse, Marla Pineiro, Tom Ritter, Orin Main, Cheryl Baron, and Ruth Horndasch. Others present: Dan Dalziel of 3D Design Studio and John Dzarnowski of FMG Architects.
3. **Pledge of Allegiance.** President Ballowe led the Pledge of Allegiance.
4. **Omnibus Vote Agenda**
 - A. **Minutes of the Regular and Special Board Meetings of March 25, 2010**
 - B. **Payables & Payroll through April 22, 2010 in the amount of \$301,859.33**Motion by Commissioner Meline to approve items A & B of the Omnibus Vote Agenda. Second by Commissioner Robbins.
Ayes: Commissioners Meline, Robbins, Kessler and Ballowe
Absent and Not Voting: Commissioner Doerhoefer
Nays: None Motion carries
5. **Welcome to Visitors and Guests - Public Comment Period** – No residents in attendance.
6. **Financial Reports for the Period Ending March 31, 2010** - Financial reports were accepted for file and audit.
7. **Reports/Communication**
 - A. **Executive Director– Jeff Fougerousse** – Report attached.

Commissioner Doerhoefer arrived at 6:45pm
 - B. **Finance and HR Superintendent – Marla Pineiro** – Report attached.
 - C. **Recreation Superintendent – Tom Ritter** – Report attached.
 - D. **Parks Superintendent – Orin Main** – Report attached.
 - E. **Communications Manager – Cheryl Baron** – Report attached.
 - F. **Commissioner/Committee Reports and Communications** –
 - 1) **Park District/Village Liaison Committee – President Ballowe** – President Ballowe stated that a meeting is scheduled for May 11th, 2010.
 - 2) **Park District/ School Dist. 73 Liaison Committee – Commissioner Meline** – No report.
 - G. **Board Correspondence** – President Ballowe stated that a thank you letter was received from the Cougar Athletic Boosters thanking the District for our donation in support of their annual fundraiser. The Cougar Athletic Boosters raised over \$35,000 which supports athletic summer camps, tournaments and athletic equipment for the Vernon Hills High School.

8. New Business

A. Dan Dalziel – 3D Design Studio – Presentation – Century Park North Project

Dan Dalziel informed the Board that the Shoreline Stabilization Phase V Project was progressing well then introduced John Dzarnowski of FMG Architects to the podium to present building updates to the Century Park North renovation project to the Board. Mr. Dzarnowski reviewed the building features for the Board including materials to be used for the building, interior room elements and outside amenities. The Park Board briefly discussed the different aspects of the building interior and exterior. Dan Dalziel added that he expected to have the project out to bid in May then ready for the Board approval in June.

B. 2010/2011 Budget Inspection and Public Review

President Ballowe stated that the Vernon Hills Park District will place the 2010/2011 Annual Budget on file in tentative form for public inspection for at least 30 days prior to final action. A copy of the document can be reviewed at the District’s administration office located at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills, IL Monday – Friday from 9:00am – 5:00pm. Motion by Commissioner Robbins to approve the 2010/2011 Annual Budget to be placed on file for inspection and public review. Second by Commissioner Kessler.

Ayes: Commissioners Robbins, Kessler, Meline, Doerhoefer and Ballowe
Nays: None Motion carries.

C. 2010/2011 Budget & Appropriation Ordinance 1-10 Public Hearing Announcement

President Ballowe announced that the Vernon Hills Park District will hold a public hearing on the 2010/2011 Budget and Appropriation Ordinance on Thursday, May 6th, 2010 at 6:00pm at the Laschen Community Center located at 294 Evergreen Drive, Vernon Hills, IL. Public notice of the public hearing will be published in the local newspapers. Motion by Commissioner Robbins to approve the date of May 6, 2010 at 6:00pm to hold the 2010/2011 Budget and Appropriation Ordinance Public Hearing. Second by Commissioner Meline.

Ayes: Commissioners Kessler, Robbins, Doerhoefer, Meline and Ballowe
Nays: None Motion carries.

D. W.W. Grainger Invoices Payable

President Ballowe stated that there are no W.W. Grainger invoices to approve.

9. Commissioner Comments

- A. Commissioner Ballowe** – No comment.
- B. Commissioner Doerhoefer** – No comment.
- C. Commissioner Meline** – No comment.
- D. Commissioner Robbins** – No comment.
- E. Commissioner Kessler** – No comment.

10. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the meeting at 7:37p.m.

Jeff Fougerousse, Park Board Secretary

James E. Ballowe, Park Board President