

**Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Agenda  
August 25, 2011 – 6:30p.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 Board Meeting July 27, 2011.
  - B. Payables (less Grainger) & Payroll through August 25, 2011
  - C. Multi-Bank Securities, Inc. Non-Corporate Resolution Form
4. **Welcome to Visitors and Guests - Public Comment Period**
5. **Financial Reports for the Period Ending July 31, 2011**
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 – Commissioners Doerhoefer & Ballowe
    - 2) Hawthorn School District 73 Liaison – Commissioner Robbins
    - 3) Community High School District 128 – Commissioner Kessler
  - G. Board Correspondence – Village of Vernon Hills Police Department – National Night Out Celebration
7. **Unfinished Business**
  - A. ADA Transition Plan
8. **New Business**
  - A. Recommendation for Aspen Backyard Playground Equipment
  - B. Confined Space Policy Revision
  - C. Hot Work Policy
  - D. Physical Fitness Medical Emergency Plan
  - E. Soccer Goal Policy Revision
  - F. Fire Protection Sprinkler System Impairment Policy
  - G. W. W. Grainger Invoices Payable
  - H. Orin Main Retirement Acknowledgement
9. **Commissioner Comments**
  - A. Commissioner Ballowe
  - B. Commissioner Meline
  - C. Commissioner Robbins
  - D. Commissioner Kessler
  - E. Commissioner Doerhoefer
10. **Closed Session for the Purpose of the Setting a Price for Sale of Property Owned pursuant to section 2(c)(6) of the Illinois Open Meetings Act.**
11. **Action, if any, on Closed Session discussion items**
12. **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](mailto: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 August 23, 2011**