

**Vernon Hills Park District
Minutes of the Regular Board Meeting
August 26, 2010 – 6:30p.m.**

1. **Call to Order.** The Regular Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 6:35p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call.** Present: Commissioners Ballowe, Meline, Robbins, Kessler and Doerhoefer. Staff –Jeff Fougrousse, Orin Main, Tom Ritter, Marla Pineiro, Cheryl Baron and Cathy Marcangelo. Others present: Residents Mike Dutler, Ronald Stollberg, Brian McDonald, April Nemrara.
3. **Pledge of Allegiance.** President Ballowe led the Pledge of Allegiance.
4. **Omnibus Vote Agenda**
 - A. **Minutes of the Rescheduled Regular Board Meeting of July 28, 2010, Minutes of the Special Park Board Meeting of August 5, 2010 and Minutes of the Special Park Board Meeting of August 10, 2010.**
 - B. **Payables (less Grainger) & Payroll through 8/26, 2010 in the amount of \$283,770.36**

Motion by Commissioner Doerhoefer to approve items A & B of the Omnibus Vote Agenda.
Second by Commissioner Robbins.
Ayes: Commissioners Ballowe, Meline, Kessler, Robbins, and Doerhoefer
Nays: None Motion carries
5. **Welcome to Visitors and Guests - Public Comment Period** – Resident Ronald Stollberg of 330 Farmington Lane, expressed his concern about the Park District spraying poison for weed control rather than using an organic means. President Ballowe thanked Mr. Stollberg for his comments and told him that the Board would look into it.
6. **Financial Reports for the Period Ending July 31, 2010** - Financial reports were accepted for file and audit.
7. **Reports/Communication**
 - A. **Executive Director– Jeff Fougrousse** – Report attached. In addition, Executive Director Fougrousse told the Board that he met with Dan Dalziel from 3D Design Studio, along with Orin Main and Mat Emken to go over the preliminary drawings for Phase II of the Century Park project. He will share the plans with the Board over the next month. Commissioner Doerhoefer asked whether the Park District would be spraying for mosquitoes at Deerpath prior to the “Movie in the Park” on August 27th. Tom Ritter answered that yes the Park District would be spraying the morning of August 27th.
 - B. **Finance and HR Superintendent – Marla Pineiro** – Report attached. Commissioner Robins thanked Ms. Pineiro for the balance sheet information and for responding to all of his questions. He assured her it was very helpful.
 - C. **Recreation Superintendent – Tom Ritter** – Report attached. Commissioner Meline asked if it has been the same people showing up for table tennis each week. Mr. Ritter answered that yes, it is mostly the same people each week.
 - 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 – Commissioners Ballowe & Doerhoefer**– No report.

2) **Park District/ School Dist. 73 Liaison Committee – Commissioner Meline** – No report.

G. Board Correspondence – President Ballowe read a letter from the Vernon Hills Police Department thanking the Park District Staff for helping with the National Night Out Celebration on 8/3.

8. **Unfinished Business** – No unfinished business.

9. **New Business**

A. **W.W. Grainger Invoices Payable**

Motion by Commissioner Robbins to approve the W.W. Grainger invoices in the amount of \$350.37.
Second by Commissioner Kessler.

Ayes: Commissioners: Ballowe, Meline, Robins, Kessler Abstention: Commissioner Doerhoefer

Nays: None Motion carries.

10. **Commissioner Comments**

A. **Commissioner Ballowe** – Updated the public on the 8/31 Village Meeting which will be held at the Vernon Hills Village hall at 7:00p.m. The Park Board, Village Board and Vernon Hills Cougar Youth Athletic Association will have a Community Meeting.

B. **Commissioner Doerhoefer** – No comment.

C. **Commissioner Meline** – No comment.

D. **Commissioner Robbins** – No comment.

E. **Commissioner Kessler** – No comment.

11. **Closed Session for the Purpose of the Semi-Annual Review, Approval, and/or Release of Closed Session Minutes and Destruction of Audio Tapes Pursuant to Sections 2(c)(21) of the Illinois Open Meetings Act, Respectively.** President Ballowe announced that there will not be a closed session.

12. **Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the meeting at 6:54p.m.

Jeff Fougousse, Park Board Secretary

James E. Ballowe, Park Board President