

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
December 18, 2008 - 6:00 P.M. draft as of 12/12**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Truth in Taxation Hearing
4. 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 of November 20, 2008
 - B. Minutes of the Special Board Meeting of November 19, 2008
 - C. Minutes of the Special Board Meeting of December 10, 2008
 - D. Payables (less Grainger) & Payroll through December 18, 2008
5. Welcome to Visitors and Guests - Public Comment Period
6. Financial Reports for the Period Ending November 30, 2008
7. Reports and Communications
 - A. Finance and HR Superintendent Marla Pineiro
 - B. Recreation Superintendent Tom Ritter
 - C. Parks Superintendent Orin Main
 - D. Communications Manager Cheryl Baron
 - E. Commissioner/Committee Reports and Communications:
 - 1) Park District/Village Liaison Committee – Commissioner Sente
 - 2) Hawthorn School District 73 Liaison – Commissioner Meline
 - F. Board Correspondence
8. Unfinished and Continuing Business
 - A. 2008/2009 NRPA Gold Medal Application
 - B. Recyclable Containers Selection
 - C. Intergovernmental Agreement - VH Athletic Complex
9. New Business
 - A. Annual Audit Report - Knutte & Associates
 - B. Ordinance 6-08, Tax Levy
 - C. W. W. Grainger Invoice Payable (if any)
10. Adjournment

Posted December 16, 2008