

**Vernon Hills Park District
Minutes of the Special Park Board Meeting
February 17, 2011 – 5:30 p.m.**

- 1. Call to Order.** The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 5:43p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
- 2. Roll Call.** Present: Commissioners Ballowe, Doerhoefer, Meline, Kessler and Robbins. Staff – Jeff Fougerousse, Marla Pineiro, Orin Main, Tom Ritter, Cheryl Baron and Mat Emken.
- 3. New Business - Budget Planning Meeting**
The 2011/2012 Proposed District Budget, 2011/2012 Chart of Accounts, Capital Improvement Plan, Family Aquatic Center Financial Report for 2010, Park Equipment Replacement Plan for 2011, and Proposed Salary Ranges were presented for Park Board review and discussion. Executive Director Fougerousse will send a follow-up note to the Board on items that required further review.
- 4. Adjournment**
Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 7:52p.m.

Jeff Fougerousse, Park Board Secretary

James E. Ballowe, Park Board President