

**Vernon Hills Park District
Minutes of the Special Park Board Meeting
February 18, 2010 – 6:30 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 6:43p.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 and Cheryl Baron.
- 3. New Business - Budget Planning Meeting**
The 2010/2011 Proposed District Budget, 2010/2011 Chart of Accounts, Capital Improvement Plan and Family Aquatic Center Financial Report for 2009 were presented for Park Board review and discussion. After a lengthy discussion, it was the consensus of the Board to conduct further research on some items and present findings at the next budget planning meeting.
- 4. Adjournment**
Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 9:15 pm.

Jeff Fougerousse, Park Board Secretary

James E. Ballowe, Park Board President