

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
February 24, 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 January 20, 2011.
 - B. Minutes of the Special Park Board Meeting February 17, 2011.
 - C. Payables (less Grainger) & Payroll through February 24, 2011.
- 4. Welcome to Visitors and Guests - Public Comment Period**
- 5. Financial Reports for the Period Ending January 31, 2011**
- 6. Reports and Communications**
 - A. Executive Director Jeff Fougousse
 - 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 Ballowe & Doerhoefer
 - 2) Hawthorn School District 73 Liaison – Commissioner Meline
 - G. Board Correspondence –
- 7. Unfinished Business**
- 8. New Business**
 - A. IAPD/IPRA Community Service Award – Lions Club
 - B. VHPD/VHCYAA Resolution 1-11
 - C. VHPD/VHCYAA Affiliate Agreement
 - D. SRACLC – Articles of Agreement
 - E. W. W. Grainger Invoices Payable
- 9. Commissioner Comments**
 - A. Commissioner Ballowe
 - B. Commissioner Doerhoefer
 - C. Commissioner Meline
 - D. Commissioner Robbins
 - E. Commissioner Kessler
- 10. Closed Session for the Purpose of the Semi-Annual Review, Approval, and/or Release of Closed Session Minutes pursuant to section 2(c)(21), Salary Schedules for One or More Classes of Employees pursuant to section 2(c)(2), and Setting a Price for Sale of Property Owned pursuant to section 2(c)(6) of the Illinois Open Meetings Act, respectively.**
- 11. Action Taken in Closed Session, If Any**
- 12. Adjournment**

The Larry Laschen Community Center is an ADA accessible building. However, any individual requiring additional assistance or reasonable accommodation to participate in this meeting in accordance with the Americans with Disabilities Act should contact Jeff Fougousse at the District's administrative office by mail at 294 Evergreen Drive, Vernon Hills, IL 60061, by telephone at 847 996-6930, Monday through Friday 9:00 a.m. to 5:00 p.m., by fax (847-996-6929), or e-mail jeff@vhparkdistrict.org. Requests should be made at least 48 hours prior to the meeting, if possible. Requests for a qualified interpreter require at least five (5) working days advance notice. For the deaf or hearing-impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.

Posted February 22, 2011