

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
June 25, 2009 - 6:00 P.M.**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Hearing – Ordinance 2-09, Budget and Appropriation Ordinance
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 Special Meeting of May 14, 2009
 - B. Minutes of the Regular Meeting of May 28, 2009
 - C. Minutes of the Special Meeting of June 4, 2009
 - D. Minutes of the Special Meeting of June 17, 2009
 - E. Payables (less Grainger) & Payroll through June 25, 2009
 - F. Ordinance 3-09, Prevailing Wage Ordinance
5. Welcome to Visitors and Guests - Public Comment Period
6. Financial Reports for the Period Ending May 31, 2009
7. Reports and Communications
 - A. Interim Executive Director Marla Pineiro
 - 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 – Commissioner Sente
 - 2) Hawthorn School District 73 Liaison – Commissioner Meline
 - G. Board Correspondence
8. New Business
 - A. Special Recognition – Commissioner Doerhoefer
 - B. Century Park North – Resolution of Authorization
 - C. Ordinance 2-09, Budget and Appropriations FY 09-10
 - D. Ordinance 4-09 Draft – Amendment to District Ordinance 2-09, Section 2.33 Smoking
 - E. Change Date for the Regular July Park Board Meeting
 - F. W.W. Grainger Invoice Payable
9. Adjournment

Posted June 23, 2009