

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
July 27, 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 June 23, 2011.
 - B. Minutes of the Special Park Board Meeting June 23, 2011.
 - C. Payables (less Grainger) & Payroll through July 27, 2011.
 - D. Resolution 6-11, Designating Depository
- 4. Welcome to Visitors and Guests - Public Comment Period**
- 5. Financial Reports for the Period Ending June 30, 2011**
- 6. Reports and Communications**
 - A. Executive Director Jeff Fougerousse
 - 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 Doerhoefer & Ballowe
 - 2) Hawthorn School District 73 Liaison – Commissioner Robins
 - 3) Community High School District 128 – Commissioner Kessler
 - G. Board Correspondence – Village of Vernon Hills – 4th of July Parade
- 7. Unfinished Business**
- 8. New Business**
 - A. Recommendation for Fitness Equipment at the Sullivan Community Center
 - B. Ordinance 4-11 Illinois Identity Protection
 - C. ADA Transition Plan
 - D. Pedestrian Path Agreement – Century Park
 - E. Capital Improvement Plan – revised project expenses for 2011-2015
 - F. Personnel Policy Manual update
 - G. Policy 2.46 Recreation Program Philosophy
 - H. Policy 2.47 Gifts & Bequests
 - I. Policy 3.31 PCI-DSS Compliance
 - J. Environmental Report Card review
 - K. W. W. Grainger Invoices Payable
- 9. Commissioner Comments**
 - A. Commissioner Ballowe
 - B. Commissioner Meline
 - C. Commissioner Robbins
 - D. Commissioner Kessler
 - E. Commissioner Doerhoefer
- 10. Adjournment**

The Larry Laschen Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Tom Ritter at the District's Sullivan Community Center by mail at, 635 Aspen Drive, Vernon Hills, IL 60061, by phone at 847-996-6800, Monday through Friday 8:30a.m. until 5:00p.m., by fax at (847-996-6801), or by email tomr@vhparkdistrict.org, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing – impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.

Posted July 25, 2011