

**Vernon Hills Park District
Minutes of the Special Board Meeting
June 17, 2009 – 8:00 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 8:00 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

2. Roll Call. Present: Commissioners Meline, Sente, Doerhoefer, Robbins, and Ballowe. Staff – Marla Pineiro, Orin Main, Tom Ritter and Cheryl Baron.

3. New Business

a) PROS Consulting Community Survey Presentation

Barbara Heller from PROS Consulting gave a PowerPoint presentation providing findings of the Community Attitude and Interest Survey conducted by Leisure Vision. The Board briefly discussed the survey findings and requested further comparison information from PROS Consulting to include Illinois Park Districts only.

b) Discussion – PROS Consulting Benchmarking Results

Item 3b has been tabled. Discussion of the PROS Consulting Benchmarking Results will take place at a future strategic planning session.

4. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 9:15 pm.

Michael E. Meline, Board Secretary