

Vernon Hills Park District
Minutes of the Special Park Board Meeting
June 23, 2011 – 7:30 p.m.

1. **Call to Order.** The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 7:30p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call.** Present: Commissioners Ballowe, Meline, Kessler, Robbins and Doerhoefer. Staff – Jeff Fougerousse, Marla Pineiro and Orin Main.

3. **New Business**

A. Master Plan updates

This is the second of two public meetings regarding updating the Master Plan for the Vernon Hills Park District.

1. **Park Maintenance Facility** – The unanimous consensus of the Board is to move forward with looking for an existing building in Corporate Woods or Arbor Court to relocate the Park Maintenance Facility.
2. **Tennis Court Lights** – The consensus of the Board is to work with Vernon Hills High School to light 5 of the 10 tennis courts located at the high school. The plan is to have Cindy Kessler, Dave Doerhoefer and Jeff Fougerousse meet with School District 128 to discuss the terms and sharing the cost and maintenance of the lighted courts. The timeframe for this project will be within the next two years.
3. **Sullivan Woods Path / Lake Charles Path / Deerpath Path** – The completion of path work is prioritized in the following order: Deerpath, Lake Charles then Sullivan Woods. Jim Ballowe would like the trail in Deerpath which would run along Kids Castle on the south end to Warrington on the north end to be a wood chip trail. The plan is to review this topic again in 2014 – 2015.
4. **Family Aquatic Center Improvements** – There was discussion about what type of improvements would be best at the Family Aquatic Center. The possibilities of a splash pad, flow rider and addition to the lazy river were discussed. The decision is to conduct a survey at the end of the summer season to find out what type of amenity the residents desire most.
5. **Lightening Detection System** – After discussion the decision was that no action will be taken on this right now.
6. **Krebs property** – The 13-acre site at the corner of Route 45 & Buffalo Grove Road has had a price reduction and the Park District is possibly interested for the right price. Dave Doerhoefer is securing a copy of the Environmental Study done through the Vernon Township and Jeff Fougerousse is working with a landscape architectural firm regarding Grant possibilities.
7. **Proposed Project Expenses for 2011-2015** – Proposed project expenses for 2011-2015 were discussed to support priorities.

4. **Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 8:55p.m.

Jeff Fougerousse, Park Board Secretary

David Doerhoefer, Park Board President