

**Vernon Hills Park District  
Minutes of the Special Board Meeting  
June 4, 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 8:07 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

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

**3. New Business**

**a) Discussion – PROS Consulting Community Survey**

Barb Heller of PROS Consulting will present a detailed report to the Park Board and staff at the Special Park Board Meeting on June 17<sup>th</sup>, 2009. The purpose of the special meeting will be to review and discuss the findings of the Community Survey and discuss the presentation at the July Regular Board Meeting.

A PowerPoint presentation of the PROS Consulting Community Survey results will be made to the residents of Vernon Hills at the July Regular Park Board Meeting at the Larry Laschen Community Center at 6:00pm. The focus of the presentation will be to inform residents of the survey results of the Vernon Hills Park District Community Survey.

**b) Discussion – PROS Consulting Benchmarking Report**

Interim Director/Supt. of Finance and HR Pineiro presented the benchmarking results from PRO Consulting stating that the report indicates an overall positive finding concerning the District. Interim Director/Supt. Pineiro also presented the modifications recommended by staff concerning the benchmarking report to the Park Commissioners and discussed the potential presentation of the benchmarking report.

**c) 2009/2010 Budget Workshop**

Interim Director/Supt. of Finance and HR Pineiro reviewed and explained a draft of the 2009/2010 District budget. The fund balance policy and salary ranges were also discussed. The Board requested a budget timeline and budget workshops to be conducted in March/April of 2010 for the 2010/2011 District Budget. Superintendents Ritter and Main presented overviews of the Recreation and Parks budgets respectively.

**4. Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 10:24 pm.

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Michael E. Meline, Board Secretary