

**Vernon Hills Park District
Minutes of the Special Park Board Meeting
March 25, 2010 – 5:00 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 5:05 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

2. **Roll Call.** Present: Commissioners Ballowe, Doerhoefer, Kessler and Robbins. Absent: Commissioner Meline Staff – Jeff Fougerousse, Marla Pineiro, Orin Main, Tom Ritter, Mat Emken, Cheryl Baron and Ruth Horndasch.

3. **New Business**

A. Playground Presentation

Assistant Supt. of Parks, Mat Emken, provided the Board with several playground replacement options for the Sullivan Community Center and Kiddie Korral Parks. Assistant Supt. Emken explained that proposals from four companies were received for both parks and provided the Board with a cost breakdown for each. The Board discussed the pros and cons of each proposal. The Board selected Parkreation Option 1 for the Sullivan Community Center Park and Parkreation Option 2 for the Kiddie Korral Park. The Board discussed holding a community forum for resident feedback to be held at a later date.

B. Budget Workshop

The 2010/2011 Proposed District Budget summary was discussed and reviewed by the Park Board. Executive Director Fougerousse provided the Board with responses to questions raised at the February 18, 2010 Budget Workshop.

Commissioner Meline arrived at 6:06 p.m.

After a lengthy discussion, it was the consensus of the Board to instruct Supt. Pineiro to continue to prepare the 2010/2011 District budget for public inspection in April prior to Board approval at the May Board Meeting.

4. **Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:25 p.m.

Jeff Fougerousse, Park Board Secretary

James E. Ballowe, Park Board President