

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
March 25, 2010 - 6:30 P.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 of February 25, 2010
 - B. Payables (less Grainger) & Payroll through March 25, 2010
- 4. Welcome to Visitors and Guests - Public Comment Period**
- 5. Financial Reports for the Period Ending February 28, 2010**
- 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 – Commissioner Ballowe
 - 2) Hawthorn School District 73 Liaison – Commissioner Meline
 - G. Board Correspondence
- 7. New Business**
 - A. Dan Dalziel – 3D Design Studio – Presentation Century Park North Project
 - B. Matt Hayes – Presentation Ash Tree Prevention Program
 - C. Resolution 1-10 Designating Freedom of Information Act Officers of & for the District
 - D. Resolution 2-10 Designating Staff to Receive Training on Compliance for the Open Meetings Act
 - E. W. W. Grainger Invoice Payable (if any)
- 8. Commissioner Comments**
 - A. Commissioner Ballowe
 - B. Commissioner Doerhoefer
 - C. Commissioner Meline
 - D. Commissioner Robbins
 - E. Commissioner Kessler
- 9. 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.