

Vernon Hills Park District
Minutes of the Special Park Board Meeting
March 24, 2011 – 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 5:12p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call.** Present: Commissioners Ballowe, Doerhoefer, Meline, Kessler and Robbins. Staff – Jeff Fougerousse, Orin Main, Tom Ritter, Cheryl Baron, Mat Emken and Cathy Marcangelo. Absent: Marla Pineiro
3. **New Business - Budget Planning Meeting**
Executive Director Fougerousse provided an update to the Board on Budget items requiring further review from the Budget Workshop held on February 17, 2011. Updates were provided on the Synthetic Turf Project, Family Aquatic Center, Vernon Hills Cougars Youth Athletic Association, Community Garage Sale, Program Registration specifically user breakdown, Health Insurance Review (HSA) and Technology for the Parks Department. Executive Director Fougerousse also provided an update on the Century Park North Pavilion project and the status of reaching an agreement on the contract with the Surety Company. Additionally, updates were provided on revising the Intergovernmental Agreement with Hawthorn School District #73 and the plan for establishing an Intergovernmental Agreement with Vernon Hills High School District #128. Superintendent Ritter and Executive Director Fougerousse provided tentative details on Rib Fest which is proposed for August 27th and 28th at Century Park.
4. **Adjournment**
Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:15p.m.

Jeff Fougerousse, Park Board Secretary

James E. Ballowe, Park Board President