

**Vernon Hills Park District
Board of Park Commissioners - Regular Board Meeting Agenda
March 26, 2009 - 6:00 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 26, 2009
 - B. Minutes of the Special Board Meeting of March 10, 2009
 - C. Payables (less Grainger) & Payroll through March 26, 2009
4. Welcome to Visitors and Guests - Public Comment Period
5. Financial Reports for the Period Ending February 28, 2009
6. Reports and Communications
 - A. Interim Executive Director/Finance and HR Superintendent Marla Pineiro
 - B. Recreation Superintendent Tom Ritter
 - C. Parks Superintendent Orin Main
 - D. Communications Manager Cheryl Baron
 - E. Commissioner/Committee Reports and Communications:
 - 1) Park District/Village Liaison Committee – Commissioner Sente
 - 2) Hawthorn School District 73 Liaison – Commissioner Meline
 - F. Board Correspondence
7. Unfinished and Continuing Business
 - A. Intergovernmental Agreement - VH Athletic Complex
 - B. Fundraising Donation Policy
 - C. Park District/Village Partnership Review
8. New Business
 - A. CP North End Revised Improvement Plan - Dan Dalziel, 3D Design Studio
 - B. CP Shoreline Stabilization Recommendations for 2009 - Dan Dalziel
 - C. Approve Capital Improvement Plan as Discussed at the March 10 Special Board Meeting
 - D. Temporary Appointment of Board Secretary
 - E. Corporate Resolution - New Bank Signature Cards
 - F. Bid Approval, Pesticide
 - G. W. W. Grainger Invoice Payable (if any)
9. Closed Session to Discuss the Appointment of an Employee, Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act.
10. Action Taken in Closed Session, If Any
11. Adjournment

Posted March 24, 2009