

**Vernon Hills Park District
Minutes of the Special Park Board Meeting
May 12, 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 5:05p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
- 2. Roll Call.** Present: Commissioners Ballowe, Kessler and Robbins. Absent: Commissioners Doerhoefer and Meline. Staff – Jeff Fougerousse, Marla Pineiro and Orin Main.
- 3. New Business**
 - A. Budget & Appropriation Hearing**

President Ballowe announced that the Budget and Appropriation Ordinance Hearing for FY 2011/2012 was open. President Ballowe then stated that in accordance with Illinois State Law, the Budget & Appropriations Ordinance has been made conveniently available for 30 days prior to this Budget Hearing. Notice of this public hearing was published in a newspaper of general circulation, the Pioneer Press, on April 28, 2011. The combined annual Budget and Appropriation Ordinance appropriates the monies that are necessary to cover the projected expenses and liabilities the District may incur in its next budget year, June 1, 2011 through May 31, 2012. The ordinance must be passed and approved within or before the first quart of the fiscal year. President Ballowe then asked if anyone would like to come forward with any comments or questions for the Board concerning FY 2011/2012 Budget and Appropriations. There being no questions from the audience or further Board discussion, President Ballowe declared the Budget and Appropriation hearing closed.
- 4. Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 5:07p.m.

Jeff Fougerousse, Park Board Secretary

James E. Ballowe, Park Board President