

Vernon Hills Park District
Board of Park Commissioners - Annual Board Meeting Agenda
May 28, 2009 - 6:00 P.M.

1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Oath of Office for Newly Elected Commissioners Jim Ballowe, Mike Meline & Bruce Robbins
 4. Public Meeting – Century Park North – 2009 OSLAD Grant – Resident Input
 5. 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 April 23, 2009
 - B. Minutes of the Special Board Meeting of May 7, 2009
 - C. Payables (less Grainger) & Payroll through May 28, 2009
 6. Welcome to Visitors and Guests – Public Comment Period
 7. Financial Reports for the Period Ending April 31, 2009
 8. 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
 9. Unfinished and Continuing Business
 - A. Shoreline Stabilization Proposal – 3D Design
 10. New Business
 - A. Election of Board President
 - B. Election of Vice-President
 - C. Appointment of Board Secretary
 - D. Appointment of Board Treasurer
 - E. Appointment of Board Attorney
 - F. Appointment of Village/Park District Committee Liaison
 - G. Appointment of Hawthorn District 73 Liaison
 - H. Appointment of Environmental Committee Liaison
 - I. Tobacco-Free Park – Discussion
 - J. Select date for PROS Consulting Survey Presentation
 - K. Select Special Meeting date 2009/2010 Budget Workshop
 - L. Select date for Park Dedication – Cynthia T. Peterson Park
 - M. W. W. Grainger Invoice Payable (if any)
 11. Adjournment
- Posted May 26, 2009**