

**Vernon Hills Park District  
Minutes of the Special Board Meeting  
May 7, 2009 – 7:00 p.m.**

**1. Call to Order.** The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 7:00 pm at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

**2. Roll Call.** Present: Commissioners Sente, Peterson, Meline, & Doerhoefer.

**3. New Business – Executive Director Contract**

Motion by Commissioner Sente for the Board of Park Commissioners to approve the form, terms and provisions of the proposed Employment Agreement with Jeffrey Fougrousse dated May 7, 2009, as presented to the Board at this meeting, appointing and employing Mr. Fougrousse as the Executive Director of the Vernon Hills Park District. I further move that the Board authorize the President and Secretary of the Board to execute the Employment Agreement in the name and on behalf of the Vernon Hills Park District, in triplicate, and to cause two executed copies to be returned to Mr. Fougrousse. Second by Commissioner Meline.

Ayes: Commissioners Sente, Meline, Peterson and Doerhoefer

Absent and Not Voting: Commissioner Ballowe

Nays: None                      Motion carries

**4. Adjournment**

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 7:10 pm.

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Michael Meline, Board Secretary