

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
November 17, 2011 – 6:30p.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 Park Board Meeting October 27, 2011
 - B. Payables (less Grainger) & Payroll through November 17, 2011
- 4. Welcome to Visitors and Guests - Public Comment Period**
- 5. Financial Reports for the Period Ending October 31, 2011**
- 6. Reports and Communications**
 - A. Executive Director Jeff Fougerousse
 - B. Finance and HR Superintendent Marla Pineiro
 - C. Recreation Superintendent Tom Ritter
 - D. Parks Superintendent Mike Moorman
 - E. Communications Manager Cheryl Baron
 - F. Commissioner/Committee Reports and Communications:
 - 1) Park District/Village Liaison Committee – Commissioners Doerhoefer & Ballowe
 - 2) Hawthorn School District 73 Liaison – Commissioner Robbins
 - 3) Community High School District 128 – Commissioner Kessler
 - G. Board Correspondence –
- 7. Unfinished Business**
 - A. Vernon Hills High School Turf Agreement
- 8. New Business**
 - A. Resolution 9-11 Truth in Taxation
 - B. Resolution 10-11 Real Estate Contract for the sale of the Deerpath Center
 - C. Ordinance 5-11 Surplus Property
 - D. W. W. Grainger Invoices Payable
- 9. Commissioner Comments**
 - A. Commissioner Ballowe
 - B. Commissioner Meline
 - C. Commissioner Robbins
 - D. Commissioner Kessler
 - E. Commissioner Doerhoefer
- 10. Closed Session for the Purpose of the Purchase or Lease of Real Property pursuant to section 2(c)(5) of the Illinois Open Meetings Act.**
- 11. Adjournment**

The Larry Laschen Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Tom Ritter at the District's Sullivan Community Center by mail at, 635 Aspen Drive, Vernon Hills, IL 60061, by phone at 847-996-6800, Monday through Friday 8:30a.m. until 5:00p.m., by fax at (847-996-6801), or by email tomr@vhparkdistrict.org, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing – impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.

Posted November 15, 2011