

**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
November 20, 2008 - 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 Rescheduled Regular Board Meeting of October 22, 2008
 - B. Minutes of the Special Board Meeting of October 22, 2008
 - C. Payables (less Grainger) & Payroll through November 20, 2008
 - D. Maintenance Worker Uniform Three Year Service Agreement with Cintas
4. Welcome to Visitors and Guests - Public Comment Period
5. Financial Reports for the Period Ending October 31, 2008
6. Reports and Communications
 - A. 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
 - 3) Environmental Committee Report and Recommendations - Commissioner Sente
 - F. Board Correspondence
7. New Business
 - A. Temporary Appointment of Board Secretary November 14, 2008 through November 21, 2008
 - B. Ordinance 6-08, General Obligation Limited Tax Park Bonds, Series 2008
 - C. Resolution 8-08, Truth-in-Taxation Law Resolution
 - D. Illinois Association of Park Districts Annual Business Meeting - Credentials
 - E. 2009 Day Camp Budget and Fees
 - F. Application for National Recreation and Parks Gold Medal Award
 - G. Intergovernmental Agreement with the Village of Vernon Hills - Athletic Complex Operation
 - H. W. W. Grainger Invoice Payable (if any)
8. Closed Session to Discuss the Appointment of an Employee, Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act
9. Action Taken, If Any, on Matters Discussed in Closed Session
10. Adjournment

Posted November 18, 2008