

**Vernon Hills Park District
Minutes of the Special Board Meeting
October 10, 2009 – 9:00 a.m.**

1. Call to Order. The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 9:05am at the Lake County Forest Preserves Brae Loch Golf Course Clubhouse at 33600 N. Highway 45, Grayslake, IL.

2. Roll Call. Present: Commissioners Ballowe, Doerhoefer, Meline, and Robbins. Also present: Jeff Fougerousse, Orin Main, Tom Ritter, Marla Pineiro, Mat Emken, Marty Walsh, Ruth Horndasch, and Barb Heller of Pros Consulting.

3. New Business – Strategic Planning Meeting

Barb Heller of Pros Consulting presented a PowerPoint presentation and conducted exercises with the group to align steps to create and implement a District strategic plan. Barb Heller then facilitated the meeting, guiding the group through a review of the mission statement, developing the major focus and desired future, and creating strategic themes and objectives.

President Ballowe stated that no Board action was taken at this meeting.

4. Adjournment

Upon proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 1:06pm.

Jeff Fougerousse, Park Board Secretary