

**Vernon Hills Park District
Board of Park Commissioners
Rescheduled Regular Park Board Meeting Agenda
September 24, 2009 - 8:00 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 Regular Meeting of August 27, 2009 and Minutes of the Closed Session of August 27, 2009
 - B. Approval and Release to the Public of the Closed Session Minutes of January through June 2008.
 - C. Destruction of Audio Tapes for Closed and Already Approved and Released Dates of March 21, 2002, January 18, 2007, August 30, 2007, September 18, 2007 and October 25, 2007 has occurred.
 - D. Payables (less Grainger) & Payroll through September 24, 2009
 4. Board Correspondence – Carol Sente Resignation Letter
 5. Welcome to Visitors and Guests - Public Comment Period – State Representative Carol Sente
 6. Financial Reports for the Period Ending August 31, 2009
 7. Reports and Communications
 - A. Executive Director Jeff Fougerousse
 - B. Finance and HR Superintendent Marla Pineiro
 - C. Recreation Superintendent Tom Ritter
 - D. Parks Superintendent Orin Main
 - E. Communications Manager Cheryl Baron
 - F. Commissioner/Committee Reports and Communications:
 - 1) Park District/Village Liaison Committee – Commissioner Ballowe
 - 2) Hawthorn School District 73 Liaison – Commissioner Meline
 8. New Business
 - A. Appointment of Board Vice-President
 - B. Closed Session and Special Meeting Procedures
 - C. Fund Balance Policy 3.12 Recommendation (attachment 1)
 - D. SRACLC Resolution 3-09 – Release of Funds (attachment 2)
 - E. Park Board Vacancy (attachment 3)
 - F. TDS VoiceOver IP System Recommendation (attachment 4)
 - G. 2010 Park Board Meeting Schedule (attachment 5)
 - H. Bond Issue Notification Act (BINA) Hearing – October 1, 2009
 - I. W. W. Grainger Invoices
 9. Closed Session
 10. Action Taken, If Any, on Items Discussed in Closed Session
 11. Adjournment
- Posted September 22, 2009**