

**Vernon Hills Park District
Board of Park Commissioners
Rescheduled Regular Board Meeting Agenda
September 17, 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 Regular Board Meeting of August 28, 2008
 - B. Payables (less Grainger) & Payroll through September 17, 2008
4. Welcome to Visitors and Guests - Public Comment Period
5. Financial Reports for the Period Ending August 31, 2008
6. Reports and Communications
 - A. Executive Director Larry DeGraaf
 - 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 Sente
 - 2) Park District Environmental Committee Liaison - Commissioner Sente
 - 3) Hawthorn School District 73 Liaison – Commissioner Meline
 - G. Board Correspondence
7. New Business
 - A. Strategic Planning
 - B. Resolution 6-08, Accessibility Improvements & SRACLC Intergovernmental Agreement
 - C. Proposed Resolution 7-08 and Affiliate Agreement with the VH Cougars Youth Athletic Association
 - D. Splashpad Planning and Budget
 - E. Contract Award, Century Park Shoreline Stabilization Project
 - F. W. W. Grainger Invoice Payable (if any)
8. Adjournment

Posted September 15, 2008