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Vernon Hills Park District  
Board of Park Commissioners  
Minutes of the Special Board Meeting  
May 3, 2017

In the absence of President Doerhoefer and due to the fact that employment obligations require Vice President Kessler to attend this meeting via audio, Commissioner Ballowe nominated Commissioner Bruce Robbins as President Pro-tem.

Second: Commissioner Kessler

1. Call to Order - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by Commissioner Robbins at 5:30 p.m. at the Sullivan Community Center, 635 N. Aspen Drive, Vernon Hills.
2. Roll Call - Present were: Commissioners Ballowe, Robbins. Present via remote audio: Commissioner Kessler. Absent: Commissioner Meline, Commissioner Doerhoefer. Staff: Superintendent Finance/HR Marla DeCicco.
3. Pledge of Allegiance- Commissioner Robbins lead the Pledge of Allegiance.
4. Citizens Wishing to Address the Board- There were no comments from the public.
5. New Business

A. Budget & Appropriation Hearing

Commissioner Robbins announced that the Budget and Appropriation Ordinance Hearing for fiscal year 2017/2018 was open. Commissioner Robbins then stated that in accordance with Illinois State Law, the Budget & Appropriation Ordinance has been made conveniently available for 30 days prior to this Budget Hearing. Notice of this public hearing was published in a newspaper of general circulation, the Chicago Tribune on April 22, 2017. The combined annual Budget and Appropriation Ordinance appropriates the monies that are necessary to cover the projected expenses and liabilities the District may incur in its next budget year, June 1, 2017 through May 31, 2018. The ordinance must be passed and approved within or before the first quarter of the fiscal year. Commissioner Robbins then asked if anyone would like to come forward with any comments or questions for the Board concerning the proposed fiscal year 2017/2018 Budget and Appropriation Ordinance. There being no questions from the audience or further Board discussion, the Budget and Appropriation hearing closed.



**Sullivan Community Center** 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801  
**Lakeview Fitness Center** 700 Lakeview Parkway • Vernon Hills, IL 60061 • Phone 847-996-6330 • Fax 847-367-5855  
**Laschen Community Center** 294 Evergreen Drive • Vernon Hills, IL 60061 • Phone 847-996-6806 • Fax 847-996-6928  
**Maintenance Facility** 1400 Indianwood Drive • Vernon Hills, IL 60061 • Phone 847-362-0920 • Fax 847-362-3618

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## 6. Adjournment

Commissioner Robbins motioned for adjournment and Commissioner Kessler seconded the motion. A voice vote unanimously adjourned the Special Meeting at 5:38 pm.

Commissioner Bruce Robbins

Treasurer Marla DeCicco



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