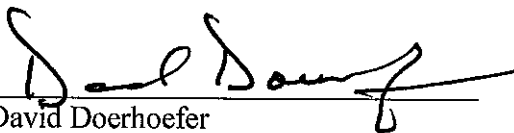
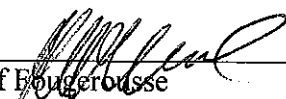


**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
February 23, 2017**

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by Vice President Kessler at 5:06 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call**- Present: Commissioners Robbins, Ballowe, Kessler, Meline. Staff: Executive Director Jeff Fougrousse, Marla Pineiro, Mark Purcell, James Kim, Cheryl Baron, Amy Darling, Tom Ritter, Jessica Mitchell. President Doerhoefer arrived at 5:45 p.m.
3. **Fiscal Year 2017/2018 Budget Workshop** – A review of the proposed FY 2017/2018 budget was conducted. Marla provided an overview of the changes to the general ledger account numbers and gave detailed explanations of District funds, allocations and levy receipts. Modifications to the allocation of income and expense within some special event and registration line items were discussed. Commissioner Ballowe requested a clarification between tuition reimbursement and certification. Marla agreed that certification was job related and should be included in the training and travel line item. A second budget workshop is scheduled for March 23, 2017 at 5:30 pm.
4. **Adjournment** - Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:58 p.m.



David Doerhoefer
Park Board President



Jeff Fougrousse
Park Board Secretary