



Vernon Hills Park District
Special Joint Meeting Minutes

January 10, 2017

1. Call to Order- The special joint meeting was called to order by Park Board President David Doerhoefer at 7:03 p.m. at 635 Aspen Drive, Vernon Hills.
2. Park District Roll Call -Present: Commissioners Ballowe, Kessler and Doerhoefer. Staff: Executive Director Jeff Fougerousse, Attorney Andrew Paine.
3. Joint Discussion between the Vernon Hills Park District and the Hawthorn 73 Board of Education regarding the proposed partnership in the development of the Kindergarten Center adjacent to the Sullivan Center Facility

School District 73 Board President Bard read a brief statement referencing the School District Facility Master Plan and the proposed Kindergarten Facility. School District 73 Superintendent Nick Brown made a presentation regarding anticipated enrollment increases for the district. No public comments were made.

Park Board President Doerhoefer asked for a motion to authorize Park District staff and legal counsel to negotiate the terms of an intergovernmental agreement with School District 73 regarding the development of a Kindergarten Center adjacent to the Sullivan Center Facility.

Motion by Commissioner Kessler to approve the motion.

Second by Commissioner Ballowe.

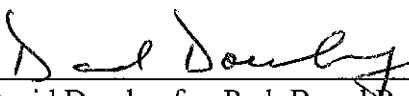
Vote to approve the motion to authorize Park District staff and legal counsel to negotiate the terms of an intergovernmental agreement with School District 73 regarding the development of a Kindergarten Center adjacent to the Sullivan Center Facility.

Ayes: Commissioner Ballowe, Kessler, Doerhoefer.

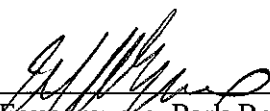
Nays: None. Motion Carries

4. Adjournment

Upon proper motion and second the Park Board voted unanimously to adjourn the meeting at 7:13 p.m.



David Doerhoefer, Park Board President



Jeff Fougerousse, Park Board Secretary



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Laschen Community Center 294 Evergreen Drive • Vernon Hills, IL 60061 • Phone 847-996-6806 • Fax 847-996-6928
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