



**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
October 10, 2017 – 7:30p.m.**

1. Call to Order

The special meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 7:32 p.m. at 635 N. Aspen Drive, Vernon Hills, IL 60061.

2. Roll Call

Present: Commissioners Kessler, Meline, Ballowe, Doerhoefer.

Staff: Jeff Fougerousse.

Guests Present: Jason Lembke, Nick Brown, Matt Jacob, Tom LaLonde.

3. Pledge of Allegiance - President Doerhoefer led the Pledge of Allegiance.

4. New Business

- A.** Hawthorn School District 73 Kindergarten Presentation - Jason Lembke of DLR Group presented a proposed building design for the Kindergarten facility. All of the comments made by the Park Board Commissioners were relative to the design proposal.

Nick Brown also presented traffic pattern options to support vehicle and bus traffic to the new facility.

President Doerhoefer asked for a motion to approve the Kindergarten facility design.

Motion by Commissioner Kessler.

Second by Commissioner Meline.

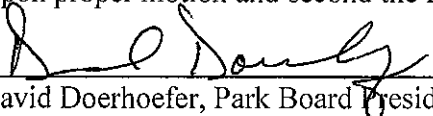
Vote to approve the Kindergarten facility design.

Ayes: Commissioner Ballowe, Meline, Kessler, Doerhoefer

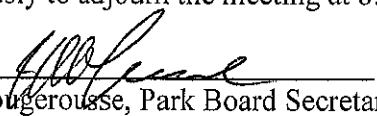
Nays: None. Motion Carries

5. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 8:55 p.m.



David Doerhoefer, Park Board President



Jeff Fougerousse, Park Board Secretary

