



Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
February 22, 2018

Administrative Assistant Amy Darling requested a motion to appoint Vice President Ballowe as President Pro-Tem.

Motion by Commissioner Robbins.

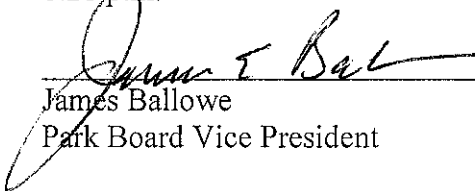
Second by Commissioner Kessler.

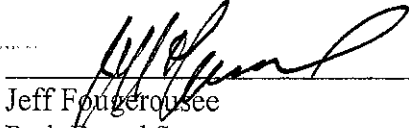
Vote to appoint Commissioner Ballowe as President Pro-Tem.

Ayes: Commissioner Meline, Robbins, Ballowe, Kessler.

Nays: None. Motion Carries

- 1. Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by Vice President Ballowe at 5:03 p.m. at the Sullivan Community Center, 635 Aspen Drive, Vernon Hills.
- 2. Roll Call** - Present: Commissioners Robbins, Ballowe, Kessler, Meline. Staff: Marla DeCicco, Mark Purcell, James Kim, Cheryl Buhmann, Amy Darling, Tom Ritter, Jessica Mitchell. Executive Director Jeff Fougèrouse present via audio conference. Absent: President Doerhoefer.
- 3. Fiscal Year 2018/2019 Budget Workshop**- A review of the proposed FY 2018/2019 budget was conducted. Marla provided an overview of the changes to the general ledger account numbers and gave detailed explanations of District funds, allocations. President Pro Tem Ballowe recommended that further consideration of the District financial reserve policy take place. Marla confirmed that the current policy was reflected in the District Strategic Plan. Commissioner Kessler would like to see if any further opportunity to minimize expenses at Lakeview Fitness may be present. Executive Director Fougèrouse confirmed that the budget for Lakeview Fitness is regularly monitored. Tom Ritter informed the board that swimming lessons are no longer held at the Family Aquatic Center and only held at Lakeview Fitness Center, thereby affecting the aquatic revenue. No significant changes or modifications to the proposed FY 2018/2019 budget are expected. A second budget workshop is scheduled for March 22, 2018 at 5:30 pm.
- 4. Adjournment**
Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:28 p.m.


James Ballowe
Park Board Vice President


Jeff Fougèrouse
Park Board Secretary

