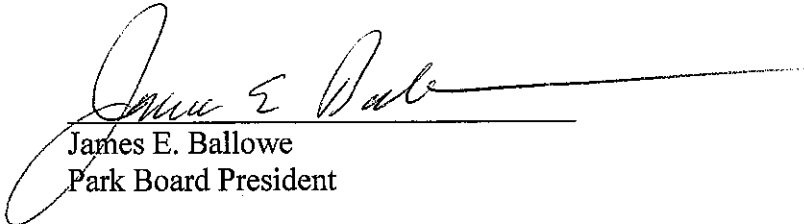
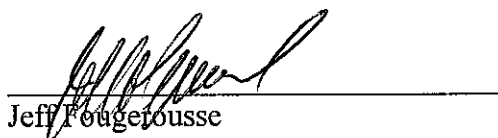


**Vernon Hills Park District  
Board of Park Commissioners  
Special Board Meeting Minutes  
February 25, 2016**

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 5:00 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. **Roll Call**- Present: Commissioners Robbins, Ballowe. Staff: Executive Director Jeff Fougrousse, Marla Pineiro, Mark Purcell, James Kim, Cheryl Baron, Amy Darling, Tom Ritter. Absent: Commissioners Doerhoefer, Meline. Commissioner Kessler arrived at 5:08 p.m.
3. **Fiscal Year 2016/2017 Budget Workshop** – Commissioner Robbins reviewed the proposed FY 2016/2017 with staff. During the review, an explanation of the new Operating Transfer line item was provided. Commissioner Robbins requested that the line item be updated to include the description of what account the transfer is going into. Discussion included revenue from the Hawthorn Afterschool Program, re-distribution of staff salaries to multiple accounts and vehicle replacement projections. A second budget workshop is scheduled for March 24, 2016 at 5:30 pm.
4. **Adjournment** - Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:10 p.m.

  
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James E. Ballowe  
Park Board President

  
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Jeff Fougrousse  
Park Board Secretary