

**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
January 25, 2018 – 5:00p.m.**

1. **Call to Order** - The special meeting was called to order by President Doerhoefer at 5:08 p.m. at 635 Aspen Drive, Vernon Hills.
2. **Roll Call** - Present: Commissioners Ballowe, Meline, Robbins, Kessler and Doerhoefer. Staff: Executive Director Jeff Fougrousse, Superintendent of Parks James Kim.
3. **New Business**
 - A. 2018-2022 Capital Plan

Significant discussion took place regarding the potential future improvements of Hawthorn Melody Park. Improvements discussed were a pickleball court and an ADA approved Miracle Field.

Also discussed at length were potential future improvements to Hartmann Park; a poured in place surface with the new playground and in line hockey rink.

These potential improvements would be based on levied Special Recreation Association funds.

Direction was given to leave Hawthorn Melody Park as is, to convert two (2) of the Deerpath Park tennis courts into pickleball courts and to advance the in line hockey rink at Hartmann Park.

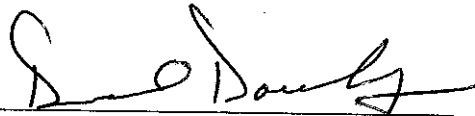
Commissioner Meline requested that the Capital Improvement Plan document be updated to include the revenue source for each year.

Playground improvement expenses will be increased by 15%.

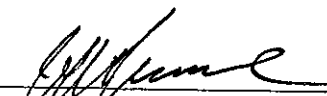
The Park Board unanimously approved a decision to sell the eleven (11) acre parcel adjacent to the Family Aquatic Center to School District 73 if the school district is interested in purchasing the property.

4. **Adjournment**

Upon proper motion and second the Park Board voted unanimously to adjourn the meeting at 6:13 p.m.



David Doerhoefer, Park Board President



Jeff Fougrousse, Park Board Secretary

