



Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Minutes
April 28, 2016 – 7:30 p.m.

1. Call to Order -The regular meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 7:30 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.

Roll Call - Present: Commissioners Robbins, Meline, Doerhoefer, Ballowe. Staff: Jeff Fougousse, Marla Pineiro, James Kim, Tom Ritter, Cheryl Baron and Amy Darling. Absent: Commissioner Kessler. Guest: Christian Kim.

2. Pledge of Allegiance President Ballowe led the Pledge of Allegiance.
3. Conduct of Public Hearing - President Ballowe announced that the first item on the agenda for the Board of Park Commissioners is a Public Hearing to receive public comments on the proposal to sell general obligation alternate bonds of the District in the amount of not to exceed \$6,000,000. President Ballowe stated that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. The discussion was opened. President Ballowe stated that the reasons for the proposed issuance of the Bonds is for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including, but not limited to, facility improvements to the District's community center and outdoor aquatic facility, and for the payment of the expenses incident thereto. President Ballowe asked for additional comments from the Park Commissioners. President Ballowe asked for written testimony concerning the proposed issuance of the Bonds. No written testimony was presented. President Ballowe asked for oral testimony or any public comment concerning the proposed issuance of the Bonds. None was given. President Ballowe announced that all persons desiring to be heard were given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

President Ballowe asked for a motion to adjourn the Hearing.

Motion by Commissioner Doerhoefer to adjourn the Public Hearing.

Second by Commissioner Meline.

Vote to approve adjourning the Public Hearing.

Ayes: Commissioner Robbins, Meline, Doerhoefer, Ballowe.

Nays: None. Motion Carries.

President Ballowe announced that New Business Item C: Resolution 2-16 Lakeview Fitness Center Cleaning Service Extension will be tabled.



Sullivan Community Center 635 N. Aspen Drive · Vernon Hills, IL 60061 · Phone 847-996-6800 · Fax 847-996-6801
Lakeview Fitness Center 700 Lakeview Parkway · Vernon Hills, IL 60061 · Phone 847-996-6330 · Fax 847-367-5855
Laschen Community Center 294 Evergreen Drive · Vernon Hills, IL 60061 · Phone 847-996-6806 · Fax 847-996-6928
Maintenance Facility 1400 Indianwood Drive · Vernon Hills, IL 60061 · Phone 847-362-0920 · Fax 847-362-3618

www.vhparkdistrict.org



-
4. Omnibus Vote Agenda – Items under the Omnibus Vote Agenda are considered routine and/or non-controversial and will be approved by one motion. If a separate vote on any one item is desired, it will be pulled from the Omnibus Vote Agenda and voted on separately.
 - A. Minutes of the Special Board Meeting March 24, 2016
 - B. Minutes of the Regular Board Meeting March 24, 2016
 - C. Minutes of the Closed Session Meeting – March 24, 2016
 - D. Minutes of the Special Meeting – March 31, 2016
 - E. Payables & Payroll through April 28, 2016 - \$956,140.63

President Ballowe asked for a motion to approve items on the Omnibus Agenda.
Motion by Commissioner Doerhoefer to approve items A-E of the Omnibus Vote Agenda.
Second by Commissioner Robbins.
Vote to approve items A-E of the Omnibus Vote Agenda.
Ayes: Commissioner Meline, Robbins, Doerhoefer, Ballowe.
Nays: None. Motion Carries.

5. Welcome to Visitors and Guests - Public Comment Period

President Ballowe announced that there being no public comments, the Agenda would be modified and New Business Item 9A, Award presentation would be made at this time.

President Ballowe invited Christian Kim and his father to the podium where Christian was recognized for being one of only 8 junior golfers who were crowned champions at the third annual Drive, Chip and Putt National Final held on Sunday April 3 at August National Golf Club. President Ballowe presented Christian with an award on behalf of the District.

6. Financial Reports for the Period Ending March 31, 2016

President Ballowe asked Superintendent Pineiro if there are any changes or additions to Financial Reports.

Superintendent Pineiro reported that there are no changes to the financial reports and that they are on file.

7. Reports and Communication

- A. Executive Director Jeff Fougousse- report attached. In addition, Jeff announced that the May 12 Budget & Appropriation Hearing has been moved to 7:30 p.m.
- B. Finance and HR Superintendent Marla Pineiro-report attached.
- C. Recreation Superintendent Tom Ritter-report attached
- D. Parks Superintendent James Kim – report attached. Commissioner Doerhoefer asked what was being done with the mix taken from Ball Field 1. James explained that Mundelein Park District was hauling away what was not being re-distributed thru out our District. Commissioner Ballowe asked



Sullivan Community Center 635 N. Aspen Drive · Vernon Hills, IL 60061 · Phone 847-996-6800 · Fax 847-996-6801
Lakeview Fitness Center 700 Lakeview Parkway · Vernon Hills, IL 60061 · Phone 847-996-6330 · Fax 847-367-5855
Laschen Community Center 294 Evergreen Drive · Vernon Hills, IL 60061 · Phone 847-996-6806 · Fax 847-996-6928
Maintenance Facility 1400 Indianwood Drive · Vernon Hills, IL 60061 · Phone 847-362-0920 · Fax 847-362-3618



for an update on the site at 950 Lakeview Parkway. James reported that the site has been seeded and blanketed and will undergo further beautification as time passes.

- E. Communications Manager Cheryl Baron – report attached
- F. Commissioner/Committee Reports and Communications - none

8. Unfinished Business – None.

9. New Business

B. Community Garden Update – Marty Walsh

President Ballowe invited Marty Walsh, Special Events Supervisor, to the podium to update residents on the District Community Garden Program. Marty gave an overview of the history of the gardens and how they have progressed over the years. As the two original sites maxed out with plot reservations, a third garden at Indianwood was created. The District is working on a three to five year plan to improve the soil quality at this site. Amendments are being added and soil testing continues to take place. Residents are welcome to check the District website for information on those tests.

C. **TABLED**-Resolution 2-16 Lakeview Fitness Center Cleaning Service Extension.

D. 2016/2017 Brochure Series Contract Award

President Ballowe asked for a motion to approve the recommendation to award the 2016/2017 brochure series contract to Creekside Printing in the amount of \$112, 558.00.

Motion by Commissioner Meline to award the 2016/2017 Brochure series contract to Creekside Printing. Second by Commissioner Doerhoefer.

Vote to approve awarding the 2016/2017 Brochure series contract to Creekside Printing.

Ayes: Commissioner Robbins, Doerhoefer, Meline, Ballowe.

Nays: None. Motion Carries.

E. Lakeview Fitness Center Rooftop Unit Award

President Ballowe asked for a motion to approve the recommendation to award the Lakeview Fitness Center rooftop replacement project to Season Comfort in the amount of \$38,660.

Motion by Commissioner Robbins to award the Lakeview Fitness Center rooftop replacement project to Season Comfort. Second by Commissioner Doerhoefer.

Vote to approve the award to Season Comfort.

Ayes: Commissioner Meline, Robbins, Doerhoefer, Ballowe.

Nays: None. Motion Carries



Sullivan Community Center 635 N. Aspen Drive · Vernon Hills, IL 60061 · Phone 847-996-6800 · Fax 847-996-6801

Lakeview Fitness Center 700 Lakeview Parkway. · Vernon Hills, IL 60061 · Phone 847-996-6330 · Fax 847-367-5855

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

Maintenance Facility 1400 Indianwood Drive · Vernon Hills, IL 60061 · Phone 847-362-0920 · Fax 847-362-3618

www.vhparkdistrict.org



F. Deerpath Master Plan Award

President Ballowe asked for a motion to approve the recommendation to award the Deerpath Park Playground project to Hacienda Landscaping in the amount of \$606,041.00.

Motion by Commissioner Meline to award the Deerpath Park Playground project to Hacienda Landscaping. Second by Commissioner Robbins.

Vote to approve the award to Hacienda Landscaping.

Ayes: Commissioner Doerhoefer, Robbins, Meline, Ballowe.

Nays: None. Motion Carries.

G. Backhoe Purchase Recommendation

President Ballowe asked for a motion to approve the purchase of a 2012 JCB 3Cx-14 backhoe unit in the amount of \$44,750.00.

Motion by Commissioner Meline to approve the purchase of a 2012 JCB 3Cx-14 backhoe unit. Second by Commissioner Robbins.

Vote to approve the purchase of a 2012 backhoe unit.

Ayes: Commissioner Doerhoefer, Meline, Robbins, Ballowe.

Nays: None. Motion Carries.

H. Executive Director Work Plan

President Ballowe asked for a motion to approve the 2016/2017 Executive Director work plan.

Motion by Commissioner Robbins to approve the 2016/2017 Executive Director work plan. Second by Commissioner Meline.

Vote to approve the approve the 2016/2017 Executive Director work plan.

Ayes: Commissioner Doerhoefer, Meline, Robbins, Ballowe.

Nays: None. Motion Carries.

10. Commissioner Comments

- A. Commissioner Ballowe -none
- B. Commissioner Meline -none
- C. Commissioner Robbins -none
- D. Commissioner Doerhoefer --none



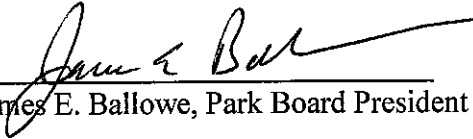
Sullivan Community Center 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801
Lakeview Fitness Center 700 Lakeview Parkway • Vernon Hills, IL 60061 • Phone 847-996-6330 • Fax 847-367-5855
Laschen Community Center 294 Evergreen Drive • Vernon Hills, IL 60061 • Phone 847-996-6806 • Fax 847-996-6928
Maintenance Facility 1400 Indianwood Drive • Vernon Hills, IL 60061 • Phone 847-362-0920 • Fax 847-362-3618

www.vhparkdistrict.org



11. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 8:10 p.m.


James E. Ballowe, Park Board President


Jeff Fougere, Park Board Secretary



Sullivan Community Center 635 N. Aspen Drive · Vernon Hills, IL 60061 · Phone 847-996-6800 · Fax 847-996-6801
Lakeview Fitness Center 700 Lakeview Parkway · Vernon Hills, IL 60061 · Phone 847-996-6330 · Fax 847-367-5855
Laschen Community Center 294 Evergreen Drive · Vernon Hills, IL 60061 · Phone 847-996-6806 · Fax 847-996-6928
Maintenance Facility 1400 Indianwood Drive · Vernon Hills, IL 60061 · Phone 847-362-0920 · Fax 847-362-3618
www.vhparkdistrict.org