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**Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Minutes  
294 Evergreen Drive, Vernon Hills, Illinois  
August 27, 2015 – 6:30p.m.**

1. **Call to Order** = The Regular Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 6:32 p.m. at 294 Evergreen Drive, Vernon Hills.
2. **Roll Call** - Present were: Commissioners Robbins, Kessler, Doerhoefer and Ballowe. Staff: Executive Director Jeff Fougerousse, Mike Moorman, James Kim, Tom Ritter, Marla Pineiro, Cheryl Baron and Amy Darling. Commissioner Meline arrived at 7:00pm.
3. **Pledge of Allegiance** - President Ballowe led the Pledge of Allegiance
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 Regular Board Meeting July 23, 2015
  - B. Payables & Payroll through August 27, 2015

President Ballowe asked for a motion to approve items A-B on the Omnibus Agenda.

Motion by Commissioner Doerhoefer to approve items A-B of the Omnibus Vote Agenda.

Second by Commissioner Robbins

Vote to approve items A-C of the Omnibus Vote Agenda.

Ayes: Commissioner Kessler, Doerhoefer, Robbins, Ballowe

Nays: None. Motion Carries

5. **Welcome to Visitors and Guests - Public Comment Period –Eagle Scout Presentation: Sean Bartkowiak**

President Ballowe invited Eagle Scout Sean Bartkowiak to the podium. Sean presented his project idea to the Board. The project will be to build approximately 10 Bat Houses and place them throughout Century Park. The Board fully supports Sean's project.

6. **Financial Reports for the Period Ending July 31, 2015** - President Ballowe confirmed that there are no changes to the financial reports and that they are on file.

7. **Reports and Communication**

- A. Executive Director Jeff Fougerousse-report attached
- B. Finance and HR Superintendent Marla Pineiro- report attached
- C. Recreation Superintendent Tom Ritter-report attached
- D. Parks Superintendent Mike Moorman-report attached
- E. Communications Manager Cheryl Baron –report attached



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**F.** Board Correspondence- President Ballowe read correspondence from Garrett Self of the Vernon Hills Stinger organization.

**8. Unfinished Business - none**

**9. New Business**

- A. Annual Affiliate Review – Kevin Adkisson of the Vernon Hills Soccer Club, Rick Winegard of the Vernon Hills Stinger Softball, Rocco Pesola of the Vernon Hills Lady Cougars Feeder Basketball, Bill Pollison of the Vernon Hills Community Baseball and Softball and Jeff Wilgus of the Vernon Hills Sports Club each provided an update on their programs. Each provided registration, financial and leadership information.
- B. Sullivan Community Center Future Improvement Community Forum- There being no public comment, Jeff Fougousse indicated that plans for the Sullivan Community Center Future Improvements are moving forward. The Board is reviewing a final design and cost estimate. The public will be invited to comment at the September 24 Regular Park Board meeting as well.
- C. Grosse Pointe and Peterson Park Playground Award

President Ballowe asked for a motion to award a contract to NuToys Leisure Products for the construction and replacement of Grosse Pointe Park playground equipment; not to exceed \$80,000.

Motion by Commissioner Robbins to award a contract to NuToys Leisure Products for the construction and replacement of Grosse Pointe Park playground equipment; not to exceed \$80,000.

Second by Commissioner Doerhoefer

Vote to award a contract to NuToys Leisure Products for the construction and replacement of Grosse Pointe Park playground equipment; not to exceed \$80,000.

Ayes: Commissioner Kessler, Doerhoefer, Robbins, Meline, Ballowe

Nays: None. Motion Carries

President Ballowe asked for a motion to award a contract to Cunningham Recreation for the construction and replacement of Peterson Park playground equipment; not to exceed \$75,000.

Motion by Commissioner Doerhoefer to award a contract to Cunningham Recreation for the construction and replacement of Peterson Park playground equipment; not to exceed \$75,000.

Second by Commissioner Kessler

Vote to award a contract to Cunningham Recreation for the construction and replacement of Peterson Park playground equipment; not to exceed \$75,000.

Ayes: Commissioner Robbins, Kessler, Meline, Doerhoefer, Ballowe

Nays: None. Motion Carries

**D. 950 Lakeview Parkway Demolition Contract Award**



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President Ballowe asked for a motion to award a contract to Tanzillo Contractors of Wheeling a base bid of \$68,000 for the demolition of 950 Lakeview Parkway.

Motion by Commissioner Meline to award a contract to Tanzillo Contractors of Wheeling a base bid of \$68,000 for the demolition of 950 Lakeview Parkway.

Second by Commissioner Robbins

Vote to award a contract to Tanzillo Contractors of Wheeling a base bid of \$68,000 for the demolition of 950 Lakeview Parkway.

Ayes: Commissioner Kessler, Doerhoefer, Robbins, Meline, Ballowe

Nays: None. Motion Carries

E. General Use Conduct Ordinance- No Changes for 2015

F. SRACLC Accessibility Resolution 04-15

Motion by Commissioner Doerhoefer to approve the SRACLC Accessibility Resolution 04-15.

Second by Commissioner Robbins

Vote to approve the SRACLC Accessibility Resolution 04-15.

Ayes: Commissioner Meline, Kessler, Robbins, Doerhoefer, Ballowe

Nays: None. Motion Carries

G. W.W. Grainger Invoice Payable

President Ballowe asked for a motion to approve the W.W. Grainger Invoice Payable in the amount of \$2,542.93.

Motion by Commissioner Robbins to approve the W.W. Grainger Invoice Payable in the amount of \$2,542.93

Second by Commissioner Kessler

Vote to approve the W.W. Grainger Invoice Payable in the amount of \$2,542.93

Ayes: Commissioner Meline, Robbins, Kessler, Ballowe

Abstention: Commissioner Doerhoefer

Nays: None. Motion Carries

H. Prestige Invoice Payable - none

## 10. Commissioner Comments

A. Commissioner Ballowe – Thank you to all of the Affiliates for taking the time to present their programs. There is an immense amount of work that goes into each program and it is greatly appreciated. Thank you to the staff of the Park District for an outstanding Ribfest event.

B. Commissioner Meline -none

C. Commissioner Robbins -none

D. Commissioner Kessler –Thank you to the Affiliates for all their hard work.

E. Commissioner Doerhoefer – Thank you to the Affiliates for all of the hard work that they do. Thank you to the staff for a great Ribfest.

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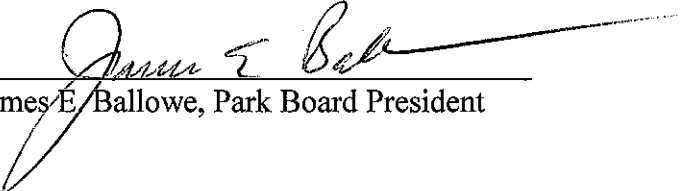
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## 11. Adjournment

Under proper motion and second, the Board voted to adjourn the meeting at 7:31 p.m.

  
James E. Ballowe, Park Board President

  
Jeff Fongerousse, Park Board Secretary

The Larry Laschen Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Tom Ritter at the District's Sullivan Community Center by mail at, 635 Aspen Drive, Vernon Hills, IL 60061, by phone at 847-996-6800, Monday through Friday 8:30a.m. until 5:00p.m., by fax at (847-996-6801), or by email [tomr@vhparkdistrict.org](mailto:tomr@vhparkdistrict.org), at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing – impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.



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