



Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Minutes
294 Evergreen Drive, Vernon Hills, Illinois
August 25, 2016—6:30p.m.

1. Call to Order - The regular meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 6:32 p.m. at 294 Evergreen Drive, Vernon Hills.

Roll Call - Present: Commissioners Robbins, Ballowe, Meline, Kessler and Doerhoefer. Staff: Jeff Fougousse, Marla DeCicco, James Kim, Tom Ritter, Cheryl Buhmann and Amy Darling. Guests: Rick Winegard, Scott Comitor, Bill Polisson, Rocco Pesola, Andrew Reback, Kevin Adkisson, Jeff Wilgus and Vernon Hills Park District Parks Foreman Rick Krocza.

2. Pledge of Allegiance - President Doerhoefer led the Pledge of Allegiance.
3. 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 21, 2016
 - B. Payables (Less Grainger) & Payroll thru August 25, 2016 in the amount of : \$1,655,936.84.

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

4. Welcome to Visitors and Guests - Public Comment Period
 - A. IAPD Board Member Presentation- Jack Schmerer

President Doerhoefer invited IAPD Board Member Jack Schmerer to the podium. Mr. Schmerer made a presentation on the IAPD Board Member Development Program. President Doerhoefer thanked him for making the presentation. The Park Board will consider participating in the program.

5. Financial Reports for the Period Ending July 31, 2016

President Doerhoefer 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.



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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
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President Doerhoefer announced that Item 6-Reports and Communication will be moved to follow New Business.

7. Unfinished Business -NONE

8. New Business

a. Annual Affiliate Review - The Vernon Hills Soccer Club, The Vernon Hills Stinger Softball, The Vernon Hills Lady Cougars Feeder Basketball, The Vernon Hills Community Baseball and Softball and The Vernon Hills Sports Club affiliates each provided an update on their programs. Each provided registration, financial and leadership information. Commissioner Meline commented that until last year, the annual update by the Affiliates didn't take place. He encouraged the Board to remember that the leadership of the affiliates are volunteers who take the time to provide the opportunities for kids to play sports and that we should be as supportive as possible. Commissioner Meline also commented that he appreciated the effort the affiliate organizations made in providing financial records and program records. Commissioner Kessler suggested that the Park District may be able to assist with the surveys that are conducted at the end of the season.

b. Sullivan Woods Oak Savanna Presentation-James Kim/Rick Krocza

President Doerhoefer announced that Item 8b-The Sullivan Woods Oak Savanna Presentation will be moved to follow Reports and Communication.

c. School District 73 IGA

President Doerhoefer asked for a motion to approve the IGA with Hawthorn School District 73.

Motion by Commissioner Robbins to approve the IGA with Hawthorn School District 73.
Second by Commissioner Ballowe.

Discussion: Commissioner Robbins asked for an explanation of the IGA. Executive Director Fougousse explained that the IGA was for shared use of facilities that was renewed annually.

Vote to approve the IGA with Hawthorn School District 73.

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

Nays: None. Motion Carries.

d. FAC Filtration System Bid Award

President Doerhoefer asked for a motion to approve the FAC Filter Replacement Award to B&E Aquatics in the amount of \$93,000.00.



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Motion by Commissioner Ballowe to approve the FAC Filter Replacement Award to B&E Aquatics in the amount of \$93,000.00.

Second by Commissioner Meline.

Vote to approve the FAC Filter Replacement Award to B&E Aquatics in the amount of \$93,000.00.

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

Nays: None. Motion Carries.

e. W.W. Grainger Invoice Payable – NONE

(6) Reports and Communication

- A. Executive Director Jeff Fougousse- report attached. In addition, Jeff provided updates on the construction at Sullivan Community Center and indicated that efforts were still being made to push toward completion. Commissioner Robbins asked where preschool classes would be held during construction. Jeff responded that classes would still take place at Sullivan in temporary spaces created within the building. Jeff also commented that the new restroom for the Kids' Castle playground has been a more challenging project than initially expected. Jeff reported that a staff safety training was planned for Lakeview Fitness Center. Jeff thanked everyone for their work and support of the recent Ribfest event.
- B. Finance and HR Superintendent Marla DeCicco-report attached.
- C. Recreation Superintendent Tom Ritter – report attached.
- D. Parks Superintendent James Kim –James reported that the Lakeview Fitness Center pool will be closed for another week.
- E. Communications Manager Cheryl Buhmann- Cheryl reported that the Lakeview Fitness Center 100 Day Challenge is also being promoted to non members.
- F. Board Correspondence -President Doerhoefer read aloud the letter from the Village of Vernon Hills.

(8B) Sullivan Woods Oak Savanna Presentation-James Kim/Rick Krocza –Parks Foreman Rick Krocza presented a Power Point on the current Oak Savanna project. Highlights of the presentation included the rarity of a Savannah, protecting new growth, maintaining current Oaks and plans for the future.

9. Commissioner Comments

- A. Commissioner Ballowe – Thank you to the staff and grounds crew of the Park District for their work at Ribfest.
- B. Commissioner Meline - Thank you to the staff for a great Ribfest.
- C. Commissioner Robbins – none
- D. Commissioner Kessler - Thank you to the Affiliates for taking the time to attend tonight. We appreciate all the work you do. Thank you to the staff as well for such a great Ribfest event.
- E. Commissioner Doerhoefer – Thank you as well to the Affiliates. Thank you to the staff who worked so hard to keep the grounds dry after multiple rain showers at Ribfest.



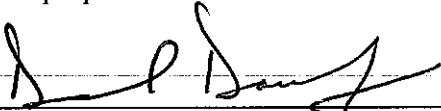
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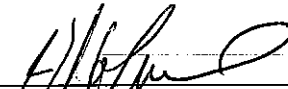


10. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 8:25 p.m.



David Doerhoefer, Park Board President



Jeff Fougere, Park Board Secretary



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