



Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Minutes
January 21, 2016 – 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 6:30 p.m. at 294 Evergreen Drive, Vernon Hills.
2. Roll Call- Present: Commissioners Ballowe, Robbins, and Meline. Staff: Executive Director Jeff Fougousse, Mike Moorman, Marla Pineiro, Tom Ritter, Cheryl Baron and Amy Darling. Commissioner Doerhoefer arrived at 6:35 p.m. Absent: Commissioner Kessler.
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 December 17, 2015
 - B. Payables (less Grainger) & Payroll through January 21, 2016 - \$1,045,810.12

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

Motion by Commissioner Robbins to approve items A-B of the Omnibus Vote Agenda.
Second by Commissioner Meline
Ayes: Commissioner Robbins, Meline, Ballowe
Nays: None. Motion Carries

5. Welcome to Visitors and Guests - Public Comment Period - None
6. Financial Reports for the Period Ending December 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 Fougousse- report attached. In addition, Jeff asked the Board to suggest a meeting time for the Special Meeting scheduled for February 11. The consensus of the Board was to begin the meeting at 7:15pm. Jeff also informed the Board that Attorney Andrew Paine has revised the proposed IGA with District 73 and a copy is available at the Dias for their review.
 - B. Finance and HR Superintendent Marla Pineiro – report attached. In addition, Marla congratulated Mike Moorman on his retirement. Commissioner Robbins inquired about a charge in the payables report that was charged to RibFest. Tom Ritter and Marla agreed that it was a late vendor invoice that was received in October.



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- C. Recreation Superintendent Tom Ritter – report attached. In addition, Tom congratulated Mike Moorman on his retirement.
- D. Parks Superintendent Mike Moorman – report attached.
- E. Communications Manager Cheryl Baron – report attached. Cheryl also congratulated Mike Moorman on his retirement.
- F. Commissioner/Committee Reports and Communications-none
- G. Board Correspondence - none

8. Unfinished Business - NONE

9. New Business

A. Abatement Ordinance 01-16

President Ballowe asked for a motion to approve Ordinance 01-16, AN ORDINANCE abating the tax heretofore levied for the year 2015 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source) Series 2013A, of the Vernon Hills Park District, Lake County, Illinois

Motion by Commissioner Doerhoefer to approve Ordinance 01-16, an Abatement Ordinance.

Second by Commissioner Meline

Ayes: Commissioner Robbins, Meline, Doerhoefer, Ballowe

Nays: None. Motion Carries

B. Aerial Lift Truck Recommendation

President Ballowe asked for a motion to approve awarding the Aerial Lift Truck bid to Altec Nueco for the purchase of a 2009 GMC C5500 Diesel Automatic 4x2 chassis fitted with an Altec 42 ft singleman aerial unit at a cost of \$47,900.00

Motion by Commissioner Doerhoefer to approve awarding the Aerial Lift Truck bid to Altec Nueco.

Second by Commissioner Robbins

Commissioner Robbins inquired whether the truck cost was reasonable considering the current mileage. Mike Moorman explained that this truck could be expected to operate in excess of 250,000 miles. In addition, the number of actual engine hours is low compared to the mileage on the truck.

Ayes: Commissioner Meline, Doerhoefer, Robbins, Ballowe

Nays: None. Motion Carries

C. W.W. Grainger Invoice Payable

President Ballowe asked for a motion to approve the W.W. Grainger invoice in the amount of \$1,156.10



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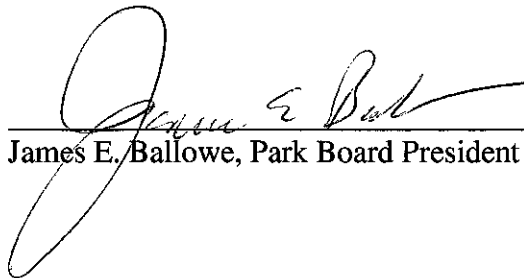
Motion by Commissioner Meline to approve the W.W. Grainger invoice.
Second by Commissioner Robbins
Ayes: Commissioner Meline, Robbins, Ballowe
Abstention: Commissioner Doerhoefer
Nays: None. Motion Carries

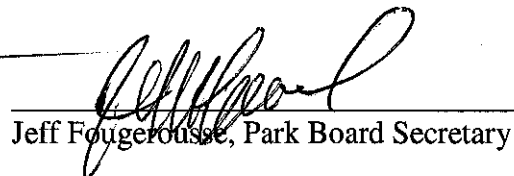
10. Commissioner Comments

- A. Commissioner Ballowe – thank you Mike for your service. Good luck on your retirement.
- B. Commissioner Meline – Good luck Mike. Thank you for all you have done for the District.
- C. Commissioner Robbins – Good luck and Good Health Mike.
- D. Commissioner Doerhoefer – On behalf of the staff, Park Board and residents of Vernon Hills, thank you Mike for your service to the community. Best of luck and congratulations on your retirement.

11. Adjournment

Under proper motion and second, the Board voted to adjourn the meeting at 7:00 p.m.


James E. Ballowe, Park Board President


Jeff Fougere, Park Board Secretary



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