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**Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Minutes  
294 Evergreen Drive, Vernon Hills, Illinois  
July 23, 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, Meline, Doerhoefer and Ballowe. Staff: Executive Director Jeff Fougerousse, Mike Moorman, Tom Ritter, Marla Pineiro, Matt LaPorte, Cheryl Baron and Amy Darling.
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 June 25, 2015
  - B. Minutes of the Special Board Meeting June 25, 2015
  - C. Payables & Payroll through July 23, 2015 - **\$712, 907.72**

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

Motion by Commissioner Meline to approve items A-C 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, Meline, Ballowe

Nays: None. Motion Carries

5. **Welcome to Visitors and Guests - Public Comment Period** - Ben Mohrdieck Recognition

President Ballowe presented Ben Mohrdieck with a Proclamation recognizing his 2014 Illinois Class 2A Track and Field 1600 Meter State Championship. Ben expressed his gratitude to the Board and the residents of Vernon Hills and his appreciation for the beauty of the Vernon Hills Parks.

6. **Financial Reports for the Period Ending June 30, 2015** - President Ballowe confirmed that there are no changes to the financial reports and that they are on file.



**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  
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## 7. Reports and Communication

- A. Executive Director Jeff Fougerousse – report attached.
- B. Finance and HR Superintendent Marla Pineiro – report attached. In addition, Commissioner Robbins confirmed that the District audit that is taking place next week will be made available to the Board for review.
- C. Recreation Superintendent Tom Ritter - report attached.
- D. Parks Superintendent Mike Moorman - report attached.
- E. Communications Manager Cheryl Baron - report attached.
- F. Lakeview Facility Supervisor Matt LaPorte- report attached.
- G. Board Correspondence - President Ballowe read correspondence from Village of Vernon Hills and Scott Comitor

## 8. Unfinished Business

### 9. New Business

- A. Playground Presentations were made by:

Sue Koch from Reese Recreation, Renee Beard from Gametime/Cunningham, Lani Chaplik from Little Tykes and Rick Beiterman from Landscape Structures. Each presentation included proposed design for new structures at Grosse Pointe and Peterson Parks.

- B. Deerpath Park- Approval of Professional Fees

President Ballowe asked for a motion to approve the professional fees for the Deerpath Park project.

Motion by Commissioner Doerhoefer to approve the professional fees for the Deerpath Park project.

Second by Commissioner Robbins

Vote to approve the professional fees for the Deerpath Park project.

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

Nays: None. Motion Carries

- C. Village IGA for 950 Lakeview Parkway

President Ballowe asked for a motion to approve the Village Intergovernmental Agreement for 950 Lakeview Parkway.

Motion by Commissioner Meline to approve the Village Intergovernmental Agreement for 950 Lakeview Parkway.

Second by Commissioner Kessler

Vote to approve the Village Intergovernmental Agreement for 950 Lakeview Parkway.

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Ayes: Commissioner Doerhoefer, Meline, Robbins, Kessler, Ballowe  
Nays: None. Motion Carries

D. Ordinance for 950 Lakeview Parkway

President Ballowe asked for a motion to approve Ordinance 7-15 approving the Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District to fund the purchase, demolition and redevelopment of 950 Lakeview Parkway, Vernon Hills, Illinois.

Motion by Commissioner Robbins to approve Ordinance 7-15 approving the Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District to fund the purchase, demolition and redevelopment of 950 Lakeview Parkway, Vernon Hills, Illinois.  
Second by Commissioner Kessler

Vote to approve Ordinance 7-15 approving the Intergovernmental Agreement between the Village of Vernon Hills and the Vernon Hills Park District to fund the purchase, demolition and redevelopment of 950 Lakeview Parkway, Vernon Hills, Illinois.

Ayes: Commissioner Meline, Robbins, Doerhoefer, Kessler, Ballowe  
Nays: None. Motion Carries

E. Williams Architect- Sullivan Community Center - Tom LaLonde presented updated Sullivan Community Center renderings.

F. W.W. Grainger Invoice Payable

President Ballowe asked for a motion to approve the W.W. Grainger Invoice Payable in the amount of \$154.49.

Motion by Commissioner Kessler to approve the W.W. Grainger Invoice Payable in the amount of \$154.49

Second by Commissioner Robbins

Vote to approve the W.W. Grainger Invoice Payable in the amount of \$154.49

Ayes: Commissioner Meline, Robbins, Kessler, Ballowe

Abstention: Commissioner Doerhoefer

Nays: None. Motion Carries

**10. Commissioner Comments**

A. Commissioner Ballowe – Thank you to Matt LaPorte for all of his efforts in getting Lakeview Fitness Center off to such a good start. Best of luck in your new position. Thank you as well to all of the Parks staff who worked during the recent Summer Celebration.

B. Commissioner Meline-none

C. Commissioner Robbins-none



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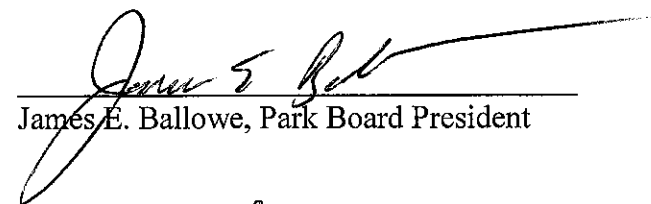
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- D. Commissioner Kessler-none
  - E. Commissioner Doerhoefer-Thank you to Matt LaPorte and best of luck moving forward.

#### 11. Adjournment

Under proper motion and second, the Board voted to adjourn the meeting at 8:50 p.m.



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James E. Ballowe, Park Board President



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Jeff Fougere, 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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