



**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
December 15, 2016**

1. **Call to Order and Roll Call** - The special meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 5:34 p.m. at 294 Evergreen Drive, Vernon Hills.

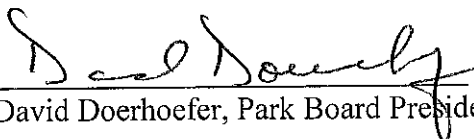
Roll Call -Present: Commissioners Robbins, Ballowe, Meline, Kessler and Doerhoefer. Staff: Jeff Fougrousse, Marla DeCicco, Tom Ritter, James Kim, Cheryl Buhmann, Mark Purcell and Amy Darling.

2. **2015-2019 Strategic Plan Review**

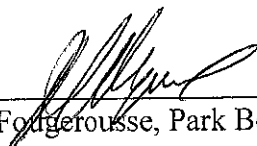
An update of the District Strategic Plan Initiatives and Outcomes was provided by Executive Director Fougrousse. This update was presented in the form of the Annual Report Card. The District continues to progress in all areas of the Strategic Plan. The report card will be placed on the District website for public view.

12. **Adjournment**

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 6:15 p.m.



David Doerhoefer, Park Board President



Jeff Fougrousse, Park Board Secretary



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