



Vernon Hills Park District
Board of Park Commissioners
Minutes of the Special Board Meeting
May 12, 2016


1. Call to Order - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Ballowe at 7:30 p.m. at the Laschen Community Center, 294 Evergreen Drive, Vernon Hills.
2. Roll Call - Present were: Commissioners Robbins, Kessler, Meline and Doerhoefer. Absent: Commissioner Ballowe. Staff: Executive Director and Board Secretary Jeff Fougerousse.
3. Citizens Wishing to Address the Board- There were no comments from the public.
4. New Business

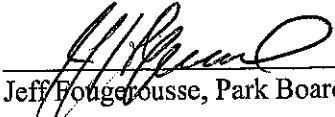
A. Budget & Appropriation Hearing

Commissioner Doerhoefer announced that the Budget and Appropriation Ordinance Hearing for fiscal year 2016/2017 was open. Commissioner Doerhoefer then stated that in accordance with Illinois State Law, the Budget & Appropriation Ordinance has been made conveniently available for 30 days prior to this Budget Hearing. Notice of this public hearing was published in a newspaper of general circulation, the Chicago Tribune on May 5, 2016. The combined annual Budget and Appropriation Ordinance appropriates the monies that are necessary to cover the projected expenses and liabilities the District may incur in its next budget year, June 1, 2016 through May 31, 2017. The ordinance must be passed and approved within or before the first quarter of the fiscal year. Commissioner Doerhoefer then asked if anyone would like to come forward with any comments or questions for the Board concerning the proposed fiscal year 2016/2017 Budget and Appropriation Ordinance. There being no questions from the audience or further Board discussion, the Budget and Appropriation hearing closed.

5. Adjournment

Commissioner Doerhoefer motioned for adjournment and Commissioner Kessler seconded the motion. A voice vote unanimously adjourned the Special Meeting at 7:32 pm.


David Doerhoefer, Park Board Vice President


Jeff Fougerousse, Park Board Secretary

