Vernon Hills Park District  
Board of Park Commissioners  
Minutes of the Special Board Meeting  
May 3, 2018

1. Call to Order - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by Commissioner Ballowe at 5:34 p.m. at the Sullivan Community Center, 635 N. Aspen Drive, Vernon Hills.

2. Roll Call - Present were: Commissioners Kessler, Robbins, and Ballowe. Absent: Commissioner Meline, Doerhoefer. Staff: Secretary Jeff Fougerousse, Treasurer Marla DeCicco.

3. Pledge of Allegiance- Commissioner Ballowe lead the Pledge of Allegiance.

4. Citizens Wishing to Address the Board- There were no comments from the public.

5. New Business

A. Budget & Appropriation Hearing  
Commissioner Ballowe announced that the Budget and Appropriation Ordinance Hearing for fiscal year 2018/2019 was open. Commissioner Ballowe 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 April 26, 2018. 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, 2018 through May 31, 2019. The ordinance must be passed and approved within or before the first quarter of the fiscal year. Commissioner Ballowe then asked if anyone would like to come forward with any comments or questions for the Board concerning the proposed fiscal year 2018/2019 Budget and Appropriation Ordinance. There being no questions from the audience or further Board discussion, the Budget and Appropriation hearing closed.

6. Adjournment

Commissioner Robbins motioned for adjournment and Commissioner Kessler seconded the motion. A voice vote unanimously adjourned the Special Meeting at 5:36 pm.

Vice President James Ballowe  
Secretary Jeff Fougerousse