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**Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Agenda  
January 17, 2019 – 6:30 p.m.**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. 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 Special Board Meeting, December 13, 2018
  - B.** Minutes of the Truth in Taxation Hearing, December 13, 2018
  - C.** Minutes of the Regular Board Meeting, December 13, 2018
  - D.** Payables (less Grainger) & Payroll through January 17, 2019
- 4. Financial Reports for the Period Ending December 31, 2018**
- 5. Welcome to Visitors and Guests - Public Comment Period**
- 6. Unfinished Business**
- 7. Reports and Communication**
  - A.** Executive Director- Jeff Fougerousse
  - B.** Finance and HR Superintendent – Marla DeCicco
  - C.** Recreation Superintendent- Tom Ritter
  - D.** Parks Superintendent- James Kim
  - E.** Facility Manager-Joe Zimmerman
  - F.** Marketing & Communications Manager- Cheryl Buhmann
  - G.** Commissioner/Committee Reports and Communications
  - H.** Board Correspondence
- 8. New Business**
  - A.** Ordinance 01-19: AN ORDINANCE abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source) Series 2013A, of the Vernon Hills Park District, Lake County, Illinois
  - B.** Ordinance 02-19 : AN ORDINANCE abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source) Series 2016A, of the Vernon Hills Park District, Lake County, Illinois
  - C.** 2019/2020 Salary Classification and Merit Increase Recommendation





- D. Kelli Garvanian Playground
- E. Kindergarten Traffic Plan
- F. W.W. Grainger Invoice Payable

## 9. Commissioner Comments

- A. Commissioner Ballowe
- B. Commissioner Meline
- C. Commissioner Robbins
- D. Commissioner Kessler
- E. Commissioner Doerhoefer

## 10. Adjournment

The Sullivan 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.



**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  
**Maintenance Facility** 1400 Indianwood Drive • Vernon Hills, IL 60061 • Phone 847-362-0920 • Fax 847-362-3618  
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