



**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
January 17, 2019 – 5:45 p.m.**

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 5:46 p.m. at 635 N. Aspen Drive, Vernon Hills, IL 60061.

Present: Commissioners Robbins, Doerhoefer, Kessler.

Staff: Jeff Fougrousse, Tom Ritter, Cheryl Buhmann, Joseph Zimmerman, Marla DeCicco, James Kim, Amy Darling.

Absent: Commissioner Meline, Ballowe

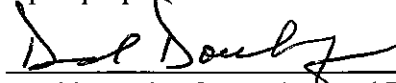
2. New Business

A. 2019-2023 Capital Plan

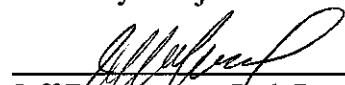
Executive Director Fougrousse presented a draft of the 2019-2023 Capital Plan for the district. The draft of the plan will be placed on the district website for public view. In April or May of 2019, the final plan will be adopted at a regular board meeting.

3. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 6:20 p.m.



David Doerhoefer, Park Board President



Jeff Fougrousse, Park Board Secretary

