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**Vernon Hills Park District  
Board of Park Commissioners  
Special Board Meeting Minutes  
February 28, 2019**

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by Vice President Ballowe at 5:03 p.m. at the Sullivan Community Center, 635 Aspen Drive, Vernon Hills.
2. **Roll Call** - Present: Commissioners Robbins, Ballowe, Kessler. Staff: Marla DeCicco, Joe Zimmermann, James Kim, Cheryl Buhmann, Amy Darling, Tom Ritter, Jeff Fougerousse. Absent: President Doerhoefer, Commissioner Meline. Guest: Ruth Reichenbach.
3. **Fiscal Year 2019/2020 Budget Workshop**- A review of the proposed FY 2019/2020 budget was conducted. Jeff reviewed the summary document that Marla created to highlight fund revenue and expense. Finances continue to be healthy. An additional payroll this year affected the projected expense for the FY 18/19 year end. Marla confirmed that a percentage of any increase in health insurance plan and IMRF contributions does get passed on to employee.

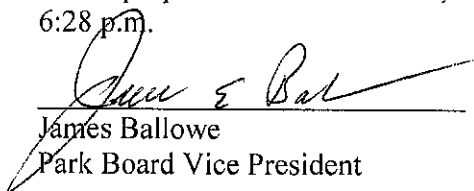
A discussion took place regarding the possibility of introducing an annual maintenance fee for Lakeview members and discounted membership fee value vs. promotional fee waivers.


Commissioner Kessler inquired as to what effect the reduction on future impact fees may have on capital projects. Jeff explained that impact fees fund the larger projects and the district's healthy reserve fund may offset funding when needed.

Staff will follow up on items related to personal training, childcare fee survey and Family Aquatic Center hours for 2019. No significant changes to the proposed FY 2019/2020 budget are expected. A second budget workshop is scheduled for March 28, 2019 at 5:30 pm.

4. **Adjournment**

Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:28 p.m.

  
James Ballowe  
Park Board Vice President

  
Jeff Fougerousse  
Park Board Secretary

