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**Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Agenda  
July 25, 2019 – 6:30p.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 Regular Board Meeting June 27, 2019
  - B.** Payables & Payroll that include travel expenses for Commissioners and staff to attend the 2019 NRPA Conference) through July 25, 2019.
- 4. Financial Reports for the Period Ending June 30, 2019**
- 5. Welcome to Visitors and Guests - Public Comment Period**
  - Grosse Pointe Park Masterplan Public Input
- 6. 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.** Marketing & Communications Manager- Cheryl Buhmann
  - F.** Facility Manager- Joe Zimmermann
  - G.** Commissioner/Committee Reports and Communications
  - H.** Board Correspondence
- 7. Unfinished Business**
  - A.** Evergreen Lake Recommendation
- 8. New Business**
  - A.** Trane- Solar Contract Approval
  - B.** Resolution 4-19 OSLAD Grant for Grosse Pointe Park





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## 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.



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