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Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Minutes  
2221 Hazeltime Drive  
Vernon Hills, IL 60061  
June 27, 2019- 6:30 p.m.

**1. Call to Order and Roll Call**

The regular meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 6:31 p.m. at 2221 Hazeltime Drive, Vernon Hills, IL 60061.

Present: Commissioners Robbins, Ballowe, Doerhoefer, Kessler. Staff: James Kim, Cheryl Buhmann, Joe Zimmermann, Amy Darling, Tom Ritter. Absent: Commissioner Meline, Jeff Fougerousse, Marla DeCicco.

**2. Pledge of Allegiance- President Doerhoefer led the 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 Annual Board Meeting May 23, 2019**

**B. Payables (less Grainger) & Payroll through June 27, 2019 in the amount of \$865,523.76**

President Doerhoefer asked for a motion to approve the Omnibus Vote Agenda

Motion by Commissioner Kessler.

Second by Commissioner Robbins.

Vote to approve the Omnibus Vote Agenda.

Ayes: Commissioner Ballowe, Robbins, Kessler, Doerhoefer

Nays: None. Motion Carries

**4. Welcome to Visitors and Guests - Public Comment Period – none.**

**5. Financial Reports for the Period Ending May 31, 2019**

President Doerhoefer stated that there have been no additions or changes to the Financial Reports and they are currently on file

**6. Reports and Communication**

**A. Executive Director- Jeff Fougerousse – attached**

**B. Finance/HR Superintendent- Marla DeCicco – attached**

**C. Recreation Superintendent- Tom Ritter - attached**



**Sullivan Community Center** 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801

**Lakeview Fitness** 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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- D. Parks Superintendent- James Kim -attached
- E. Marketing & Communications Manager- Cheryl Buhmann -attached
- F. Facility Manager- Joe Zimmermann -attached
- G. Commissioner/Committee Reports and Communications
- H. Board Correspondence - NONE

7. Unfinished Business -NONE

8. New Business

A. Truck Purchase Recommendation

President Doerhoefer asked for a motion to purchase a Ford F-250 truck from Landmark Ford out of Springfield , IL in the amount of \$40,480.00.

Motion by Commissioner Ballowe.

Second by Commissioner Robbins.

Vote to approve the purchase of a Ford F-250 truck from Landmark Ford out of Springfield , IL in the amount of \$40,480.00.

Ayes: Commissioner Kessler, Ballowe, Robbins, Doerhoefer

Nays: None. Motion Carries

B. Toro Sprayer / Spreader, Toro 30" Stand On Aerator Purchase Recommendation

President Doerhoefer asked for a motion to purchase a Toro 52" Spreader / Sprayer and a Toro 30" Stand on Aerator with seed spreader attachment for a total amount of \$17,875.00.

Motion by Commissioner Kessler.

Second by Commissioner Robbins.

Vote to approve the purchase of a Toro 52" Spreader / Sprayer and a Toro 30" Stand on Aerator with seed spreader attachment for a total amount of \$17,875.00.

Ayes: Commissioner Robbins, Ballowe, Kessler, Doerhoefer

Nays: None. Motion Carries

C. W. W. Grainger Invoice Payable - NONE

9. Commissioner Comments

A. Commissioner Ballowe -none

B. Commissioner Robbins - none

C. Commissioner Kessler – stay safe and dry.

D. Commissioner Doerhoefer – stay dry and thank you to the residents who came out today.



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10. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 6:34 p.m.

  
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David Doerhoefer, Park Board President

  
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Jeff Fongerousse, Park Board Secretary

