Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Minutes
2221 Hazeltine 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 Hazeltine 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


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

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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
www.vhparkdistrict.org
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 Doehoefer 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, Doehoefer
Nays: None. Motion Carries

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

President Doehoefer 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, Doehoefer
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 Doehoefer – stay dry and thank you to the residents who came out today.
10. Adjournment

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

David Doerhofer, Park Board President

Jeff Fongerousse, Park Board Secretary