





**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
March 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 5:35 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 Fougrousee. Absent: President Doerhoefer, Commissioner Meline.
- 3. Fiscal Year 2019/2020 Budget Workshop II-** A continued discussion of the proposed FY 2019/2020 budget was conducted. Marla provided information related to the 27 pay periods in FY 18/19. Personal training revenue and expenses were further clarified based on ½ hour vs. full hour sessions. Childcare fees were compared to an updated survey of other centers. Little Learners fees will increase \$8.00 per week for the 2019/2020 budget. The Annual maintenance fee proposal for Lakeview will be discussed further with the board. The consensus is to end the grandfathered Lakeview membership rates on 12/31/19. Further discussion on sustaining future improvements with the reduction in impact fees over the next few years. Jeff and Marla will work on long range financial plan.
- 4. Adjournment**

Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:30 p.m.


James Ballowe
Park Board Vice President


Jeff Fougrousee
Park Board Secretary

