



**Vernon Hills Park District
Board of Park Commissioners
Special Meeting Minutes
January 28, 2020 – 5:00 p.m.**

1. Call to Order and Roll Call

The special meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 5:15p.m.at 635 N. Aspen Drive, Vernon Hills, IL 60061.

Present: Commissioners Ballowe, Robbins, Doerhoefer.

Absent: Commissioners Kessler, Meline.

Staff: Jeff Fougrousse.

2. Pledge of Allegiance- President Doerhoefer led the Pledge of Allegiance

3. 2020 Skate Park Development Bid Award

President Doerhoefer asked for a motion to approve the recommendation that the contract for the Sullivan Community Center Skatepark Development project be awarded to Evergreen Skateparks in the amount of \$304,652.86.

Motion by Commissioner Robbins.

Second by Commissioner Ballowe.

Discussion: none.

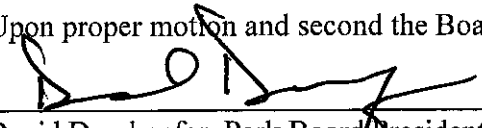
Vote to approve the contract award to Evergreen Skateparks.

Ayes: Commissioner Ballowe, Robbins, Doerhoefer.

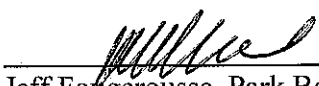
Nays: None. Motion Carries.

4. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 5:16 p.m.



David Doerhoefer, Park Board President



Jeff Fougrousse, Park Board Secretary

