



**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
April 7, 2020 – 4:30 p.m.**

This meeting was conducted remotely per Executive Order 2020-07 in response to COVID-19. Preceding the Call to Order, President Doerhoefer provided the methods by which the meeting could be accessed by the public.

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 4:30 p.m.
2. **Roll Call** - Present: Commissioners Ballowe, Doerhoefer, Robbins, Meline, Kessler. Staff: Jeff Fougrousse, Amy Darling.
3. **Welcome to Visitors and Guests - Public Comment Period** – None.
4. **New Business**
 - A. FAC Operations 2020 – A discussion regarding a proposed timeline to open the Family Aquatic Center took place. Executive Director Fougrousse provided financial projections for multiple scenarios including partial use of the facility. Executive Director Fougrousse further commented on the required time to bring the facility into operating status as well as the lead time necessary to hire and train aquatic staff. At the conclusion of the discussion Commissioner Kessler and Commissioner Robbins voiced opinion that the Family Aquatic Center should be closed for the 2020 Season. President Doerhoefer noted their opinion and a consensus was given to await further directives from State Government regarding social distancing requirements. The discussion will continue at the April 23, 2020 Regular Park Board meeting.

B. CIP/Budget Suspension Recommendation

President Doerhoefer asked for a motion to approve the recommended suspensions to FY20/21 Capital Improvement Plan projects.

Motion by Commissioner Robbins.

Second by Commissioner Ballowe.

Discussion: none.

Vote to approve the recommended suspensions to the FY 20/21 Capital Improvement projects.

Ayes: Commissioner Kessler, Ballowe, Robbins, Meline, Doerhoefer.

Nays: None. Motion Carries





C. Full time employee salaries

President Doerhoefer asked for a motion to approve the recommendation to extend Full Time staff salary payments thru May 10, 2020.

Motion by Commissioner Kessler.

Second by Commissioner Meline.

Discussion: none.

Vote to approve the recommendation to extend Full Time staff salary payments thru May 10, 2020.

Ayes: Commissioner Robbins, Meline, Ballowe, Kessler, Doerhoefer.

Nays: None. Motion Carries

5. **Adjournment**

Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 5:12 p.m.

David Doerhoefer
Park Board President

Jeff Fougerousee
Park Board Secretary

