



**Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
February 27, 2020**

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 5:08 p.m. at the Sullivan Community Center, 635 Aspen Drive, Vernon Hills.
2. **Roll Call** - Present: Commissioners Doerhoefer, Robbins, Meline, Kessler. Staff: Marla DeCicco, Joe Zimmermann, James Kim, Cheryl Buhmann, Amy Darling, Tom Ritter, Jeff Fougerousse. Absent: Vice President Ballowe.
3. **Fiscal Year 2020/2021 Budget Workshop**- A review of the proposed FY 2020/2021 budget was conducted. Jeff reviewed the summary document that Marla created to highlight fund revenue and expense. Finances continue to be healthy.

A request was made by the board for a more specific cost accounting of Lakeview Fitness by removing the revenue and expenses associated with Little Learners Childcare. A request was also made by the board for more detail related to the ending revenue and expense totals for the recreation fund. No significant changes to the proposed FY 2020/2021 budget were requested. A second budget workshop is scheduled for March 19, 2020 at 5:30 pm.

4. **Adjournment**

Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:47 p.m.

David Doerhoefer
Park Board President

Jeff Fougerousse
Park Board Secretary

