



**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Minutes
March 19, 2020**

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 regular meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 6:50 p.m.

Present: Commissioners Meline, Kessler, Robbins, Doerhoefer, Ballowe.
Staff: Jeff Fougrousse, Amy Darling.

- 2. 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 Special Board Meeting, February 27, 2020
 - B.** Minutes of the Regular Board Meeting, February 27, 2020
 - C.** Payables (less Grainger) & Payroll through March 19, 2020 in the amount of \$450, 844.11

President Doerhoefer asked for a motion to approve items on the Omnibus Agenda.

Motion by Commissioner Meline.
Second by Commissioner Robbins.
Discussion: none.
Vote to approve the Omnibus Vote Agenda.
Ayes: Commissioner Robbins, Kessler, Meline, Ballowe, Doerhoefer.
Nays: None. Motion Carries

3. Financial Reports for the Period Ending February 29, 2020

President Doerhoefer confirmed with Executive Director Jeff Fougrousse that the financial reports for the period ending February 29, 2020 are currently on file.

4. Welcome to Visitors and Guests - Public Comment Period – none.

5. Unfinished Business – none.



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6. Reports and Communication

A. Commissioner/Committee Reports and Communications -none

7. New Business

A. Village Request for use of Century Park July 4th and July 16-19th

President Doerhoefer read aloud a written request from the Village of Vernon Hills for the use of Century Park on July 4th and July 16-19th.

President Doerhoefer asked for a motion to approve the Village request.

Motion by Commissioner Kessler.

Second by Commissioner Ballowe.

Discussion: none.

Vote to approve the Village request for use of Century Park on July 4th and July 16-19th.

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

Nays: None. Motion Carries

B. Resolution 01-20: Display of Tentative FY 20/21 Budget

President Doerhoefer asked for a motion to approve Resolution 01-20.

Motion by Commissioner Meline.

Second by Commissioner Ballowe.

Discussion: none.

Vote to approve Resolution 01-20: Display of Tentative FY 20/21 Budget.

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

Nays: None. Motion Carries

C. W.W. Grainger Invoice Payable

President Doerhoefer asked for a motion to approve the W.W. Grainger invoice in the amount of \$313.32 .

Motion by Commissioner Ballowe.

Second by Commissioner Kessler.

Discussion: none.

Vote to approve the W.W. Grainger invoice..

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

Nays: None. Motion Carries



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8. Commissioner Comments

- A. Commissioner Ballowe - none
- B. Commissioner Meline - none
- C. Commissioner Robbins – please stay safe and healthy.
- D. Commissioner Kessler – second Commissioner Robbins comments, please be well.
- E. Commissioner Doerhoefer – wish everyone well, thank you for participating.

9. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 6:58 p.m.

David Doerhoefer, Park Board President

Jeff Fougerousse, Park Board Secretary

