



**Vernon Hills Park District
Board of Park Commissioners
Special 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 Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 6:15 p.m.
2. **Roll Call** - Present: Commissioners Ballowe, Doerhoefer, Robbins, Meline, Kessler. Staff: Jeff Fougrouse, Amy Darling.
3. **Fiscal Year 2020/2021 Budget Workshop #2**- Executive Director Jeff Fougrouse provided a more specific cost accounting of Lakeview Fitness by removing the revenue and expenses associated with Little Learners Childcare. A more detailed report related to the ending revenue and expense totals for the recreation fund was also provided.

In addition, Executive Director Fougrouse discussed the anticipated decrease in revenue as a result of the COVID19 Pandemic for both the current year projections and for FY20/21. To counter these losses, staff is working to reduce expenses in all areas.

No further significant changes to the proposed FY 2020/2021 budget were requested by the board.

4. **Adjournment**
Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:49 p.m.

David Doerhoefer
Park Board President

Jeff Fougrouse
Park Board Secretary

