This location will remain closed to the public per the Restore Illinois Phase 3 Guidelines and per Executive Order 2020-07 in response to COVID-19.

Members of the public may join this meeting remotely via Gotomeeting.Com in the following formats:

From a computer, tablet or smartphone.
https://global.gotomeeting.com/join/447243621

From a dial in phone.
United States: +1 (646) 749-3112
Access Code: 447-243-621

AGENDA

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. 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 Annual Board Meeting May 28, 2020
   B. Payables & Payroll through June 25, 2020

4. Welcome to Visitors and Guests - Public Comment Period

5. Financial Reports for the Period Ending May 31, 2020

6. Reports and Communication
   A. Executive Director- Jeff Fougerousse
   B. Finance and HR Superintendent – Marla DeCicco
   C. Recreation Superintendent- Tom Ritter
   D. Parks Superintendent- James Kim
   E. Marketing & Communications Manager- Cheryl Buhmann
   F. Facility Manager- Joe Zimmermann
G. Commissioner/Committee Reports and Communications
H. Board Correspondence

7. Unfinished Business

8. New Business
   A. Ordinance 04-20 - An Ordinance Declaring As Surplus and Authorizing the Sale or Other Conveyance of Surplus Personal Property of the Vernon Hills Park District, Lake County, Illinois.
   B. FAC Waterslide Refinishing Project Recommendation
   C. Utility Tractor and Production Mower Purchase Recommendation
   D. Family Aquatic Center Update
   E. Ribfest 2020

9. Commissioner Comments
   A. Commissioner Ballowe
   B. Commissioner Meline
   C. Commissioner Robbins
   D. Commissioner Kessler
   E. Commissioner Doerhoefer

10. Closed Session pursuant to Section 2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district or legal counsel for the district.

Regular Park Board Meeting - Return to Open Session
Thu, Jun 25, 2020 7:30 PM - 8:00 PM (CDT) - ESTIMATED

https://global.gotomeeting.com/join/479323133

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11. Adjournment

The Sullivan Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District’s ADA Compliance Officer, Tom Ritter at the District’s Sullivan Community Center by mail at, 635 Aspen Drive, Vernon Hills, IL 60061, by phone at 847-996-6800, Monday through Friday 8:30a.m. until 5:00p.m., by fax at (847-996-6801), or by email tomr@vhparkdistrict.org, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.