



Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting
May 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/Roll Call

The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 4:31 p.m.

Present: Commissioners Meline, Robbins, Ballowe, Doerhoefer.

Absent: Commissioner Kessler

Staff: Jeff Fougerousse, Marla DeCicco, Amy Darling.

2. Citizens Wishing to Address the Board- There were no comments from the public.

3. New Business

A. Budget & Appropriation Hearing

President Doerhoefer announced that the Budget and Appropriation Ordinance Hearing for fiscal year 2020/2021 was open. President Doerhoefer then stated that in accordance with Illinois State Law, the Budget & Appropriation Ordinance has been made conveniently available for 30 days prior to this Budget Hearing. Notice of this public hearing was published in a newspaper of general circulation, the Chicago Tribune on April 23, 2020. The combined annual Budget and Appropriation Ordinance appropriates the monies that are necessary to cover the projected expenses and liabilities the District may incur in its next budget year, June 1, 2020 through May 31, 2021. The ordinance must be passed and approved within or before the first quarter of the fiscal year. President Doerhoefer then asked if anyone would like to come forward with any comments or questions for the Board concerning the proposed fiscal year 2020/2021 Budget and Appropriation Ordinance. There being no questions from the audience or further Board discussion, the Budget and Appropriation hearing was closed.



Sullivan Community Center 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801
Lakeview Fitness 700 Lakeview Parkway. • Vernon Hills, IL 60061 • Phone 847-996-6330 • Fax 847-367-5855
Maintenance Facility 1400 Indianwood Drive • Vernon Hills, IL 60061 • Phone 847-362-0920 • Fax 847-362-3618
www.vhparkdistrict.org



B. Resolution 06-20: A RESOLUTION AUTHORIZING BENEFIT PROTECTION LEAVE SERVICE FOR COVID-19 RELATED FURLOUGH TIME

President Doerhoefer asked for a motion to approve Resolution 06-20

Motion by Commissioner Robbins.

Second by Commissioner Ballowe.

Discussion: none.

Vote to approve Resolution 06-20.

Ayes: Commissioner Robbins, Meline, Ballowe, Doerhoefer.

Nays: None. Motion Carries

C. FAC Update

Executive Director Jeff Fougousse outlined a series of options related to opening the Family Aquatic Center for the 2020 Summer Season. As guidelines are still being developed by both the CDC and the ILDPH, the Board will continue to gather information in preparation for a vote at the May 28, 2020 Regular Park Board Meeting.

D. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 5:00 p.m.

David Doerhoefer, Park Board President

Jeff Fougousse, Park Board Secretary

