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Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Minutes  
August 27, 2020 – 6:30p.m.

1. Call to Order and Roll Call

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

2. Pledge of Allegiance President Doerhoefer led the 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 Regular Board Meeting July 23, 2020

B. Minutes of the Closed Session July 23, 2020

C. Payables & Payroll through August 27, 2020 in the amount of \$717,314.88

President Doerhoefer asked for a motion to approve the Omnibus Vote Agenda

Motion by Commissioner Meline.

Second by Commissioner Kessler.

Vote to approve the Omnibus Vote Agenda.

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

Nays: None. Motion Carries

4. Financial Reports for the Period Ending July 31, 2020

President Doerhoefer confirmed that there are no changes to the financial reports and that they are on file.

5. Welcome to Visitors and Guests - Public Comment Period -none

6. Reports and Communication

A. Executive Director- Jeff Fougrousse- report attached. Executive Director Fougrousse also highlighted staff reports for those not in attendance. Discussion was held regarding the status of the third party vendor sign off on the solar panel project at the park maintenance facility. As a result of the delay, the district is unable to begin storing solar energy and reducing expenses. There is no financial loss being incurred to the district during the delay. Every effort is being made by staff to resolve as quickly as possible. All staff reports are attached.



**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

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- B. Commissioner/Committee Reports and Communications – President Doerhoefer extended a thank you to the Hawthorn School District for inviting him to speak during the School for Young Learners ribbon cutting ceremony.
  - C. Board Correspondence - none

7. Unfinished Business - none

8. New Business

- A. Board Meeting Start Time Change

President Doerhoefer asked for a motion to change the start time of Regular Park Board meetings to 6:00pm beginning September 24, 2020.

Motion by Commissioner Robbins.

Second by Commissioner Kessler.

Vote to approve the new start time for Regular Park Board meetings.

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

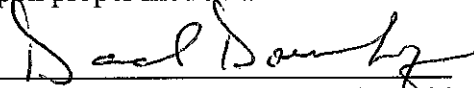
Nays: None. Motion Carries

9. Commissioner Comments

- A. Commissioner Ballowe- none.
- B. Commissioner Meline – Stay healthy everyone.
- C. Commissioner Robbins- none.
- D. Commissioner Kessler- none.
- E. Commissioner Doerhoefer- none.

10. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 6:50 p.m.

  
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David Doerhoefer, Park Board President

  
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Jeff Fongerbusse, Park Board Secretary



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