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Vernon Hills Park District  
Board of Park Commissioners  
Regular Board Meeting Minutes  
February 25, 2021

1. Call to Order and Roll Call

President Doerhoefer called the meeting to order at 7:00 p.m.

Present: Commissioners Sente, Doerhoefer, Kessler, Robbins.

Commissioner Meline present by telephone.

Staff: Jeff Fougerousse, Amy Darling, Marla DeCicco.

Guests Present: Kathy Knapp, Lynn DeAnda

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, January 28, 2021

B. Minutes of the Closed Session, January 28, 2021

C. Payables & Payroll through February 25, 2021 in the amount of \$310,662.62.

President Doerhoefer asked for a motion to approve Omnibus Agenda

Motion by Commissioner Kessler.

Second by Commissioner Robbins.

Discussion: None.

Vote to approve the Omnibus Vote Agenda.

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

Nays: None. Motion Carries

4. Financial Reports for the Period Ending January 31, 2021

President Doerhoefer asked Marla if there were any changes to the financial reports as filed. Marla confirmed the financial reports stand as filed.

5. Welcome to Visitors and Guests - Public Comment Period

Community Service Awards- President Doerhoefer presented 2021 IAPD Community Service Awards to both Kathy Knapp and Lynn DeAnda. Kathy and Lynn were recognized by IAPD and the Vernon Hills Park District for their years of leadership in the community and long standing advocacy for the Park District.



**Sullivan Community Center** 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801

**Lakeview Fitness Center** 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

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6. Unfinished Business -none

7. Reports and Communication

- A. Executive Director- Jeff Fougerousse- reports attached. In addition, Jeff noted that the ice rink and sled hill are expected to close this weekend for the season. Thank you to the Parks Department for their around the clock efforts to clean and move snow and ice from park paths and lots. Jeff recognized Julie Freels, Early Childhood Recreation Supervisor for her efforts for her creative ideas to keep the children engaged and learning during the pandemic.
- B. Commissioner/Committee Reports and Communications-none.
- C. Board Correspondence - none.

8. New Business

- A. Resolution 01-21: A Resolution Authorizing Park Board President to Extend Mowing Contract between the Vernon Hills Park District and Gilio Landscape.

President Doerhoefer asked for a motion to approve Resolution 01-21.

Motion by Commissioner Robbins.

Second by Commissioner Kessler.

Discussion: None.

Vote to approve the Omnibus Vote Agenda.

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

Nays: None. Motion Carries

9. Commissioner Comments

- A. Commissioner Sente- Commissioner Sente appreciates the discussion and detail presented in the first budget workshop.
- B. Commissioner Meline- nothing at this time.
- C. Commissioner Robbins – nothing at this time.
- D. Commissioner Kessler – Commissioner Kessler appreciates the work done by staff to present the budget at the workshop.
- E. Commissioner Doerhoefer- Commissioner Doerhoefer thanked both the park district and the village staff for their efforts in clearing and removing snow throughout the community.

10. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 7:20 p.m.

David Doerhoefer, Park Board President

Jeff Fougerousse, Park Board Secretary



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