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

1. **Call to Order** - The Special Board Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 4:30 p.m. at the Sullivan Community Center, 635 Aspen Drive, Vernon Hills.
2. **Roll Call** - Present: Commissioners Doerhoefer, Robbins, Kessler, Sente.  
Absent: Commissioner Meline.

Staff present: Marla DeCicco, Lacy Velasquez, James Kim, Cheryl Buhmann, Amy Darling, Tom Ritter, Jeff Fougerousse, Jessica Mitchell.

3. **Fiscal Year 2021/2022 Budget Workshop and Capital Improvement Plan**  
Board members and staff reviewed and discussed the proposed 2021-2025 District Capital Improvement Plan. The plan will be presented at the March 25, 2021 board meeting for adoption.

Marla reviewed the budget summary cover letter with board members and staff. Board members and staff reviewed the proposed FY 2021/2022 operating budget. Marla will prepare additional reports for the board to consider prior to the second budget workshop. The second workshop is scheduled for March 25, 2021.

4. **Adjournment**  
Under proper motion and second, the Board voted unanimously to adjourn the Special Meeting at 6:50 p.m.

David Doerhoefer  
Park Board President

Jeff Fougerousse  
Park Board Secretary

