

Vernon Hills Park District Board of Park Commissioners Regular Board Meeting

Hartmann Park 292 Oakwood Road Vernon Hills, IL 60061 July 22, 2021- 6:00 p.m.

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 Regular Board Meeting June 24, 2021
 - **B.** Minutes of the Special Board Meeting July 12, 2021
 - C. Payables & Payroll through July 22, 2021
- 4. Welcome to Visitors and Guests Public Comment Period
- 5. Financial Reports for the Period Ending June 30, 2021
- **6.** Reports and Communication
 - A. Executive Director- Jeff Fougerousse
 - **B.** Finance and HR Superintendent Marla DeCicco
 - C. HR/Risk Manager- Jessica Mitchell
 - D. Recreation Superintendent- Tom Ritter
 - E. Parks Superintendent- James Kim
 - F. Marketing & Communications Manager- Cheryl Buhmann
 - G. Facility Manager- Lacy Velasquez
 - H. Commissioner/Committee Reports and Communications
 - I. Board Correspondence
- 7. Unfinished Business
- **8.** New Business
 - A. 2021 Park District Organizational Chart Review
 - **B.** Resolution 03-21- OSLAD Grant Hartmann Park





9. Commissioner Comments

- A. Commissioner Robbins
- **B.** Commissioner Sente
- C. Commissioner Kessler
- **D.** Commissioner Meline
- E. Commissioner Doerhoefer

10. Adjournment

This meeting location is ADA accessible. 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.

