



Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting Minutes
635 N. Aspen Drive, Vernon Hills, IL
July 12, 2021

1. Call to Order and Roll Call

The Special meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 5:02 p.m.

Present: Commissioners Sente, Doerhoefer, Kessler, Meline.

Absent: Commissioner Robbins.

Staff: Jeff Fougousse, James Kim, Lacy Velasquez.

2. Pledge of Allegiance - President Doerhoefer led the Pledge of Allegiance.

3. Welcome to Visitors and Guests - Public Comment Period – none.

4. New Business

Welcome Williams Architect and Camosy Construction to the podium

A. Presentation of Lakeview Fitness Schematic Design

B. Presentation of Lakeview Fitness Renovation and Expansion budget

President Doerhoefer called Williams Architect and Camosy Construction to the podium to make the presentation of the Lakeview Fitness Renovation and Expansion sight plan, floorplan and budget.

President Doerhoefer then opened the floor to questions or comments from fellow Board members. Discussion took place regarding the intended use of the staff offices and training space. There was conversation about the intended use, cost and value to the overall operation for the outdoor fitness patio. Conversation took place relative to the spa area and its enhancements. Questions were raised as to the amount of parking availability and whether it meets code. There were also questions raised pertaining to the cost to provide a Site Superintendent full time on the project. Follow up from both Camosy and Williams is expected.

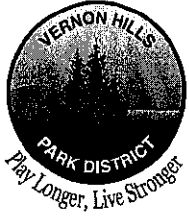


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President Doerhoefer ask for a motion to approve the Lakeview Fitness Schematic Design.

Motion by Commissioner Sente.

Second by Commissioner Meline.

Ayes: Commissioners Meline, Sente, Doerhoefer.

Nays: Commissioner Kessler

Motion Carries

President Doerhoefer ask for a motion to approve the Lakeview Fitness Renovation and Expansion budget.

Motion by Commissioner Meline.

Second by Commissioner Sente.

Ayes: Commissioners Sente, Meline, Kessler, Doerhoefer.

Nays: None.

Motion Carries.

5. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 6:02 p.m.

David Doerhoefer, Park Board President

Jeff Fougrousse, Park Board Secretary



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