



Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting Agenda
September 30, 2021
6:00PM
635 N. Aspen Drive
Vernon Hills, IL 60061

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 Special Board Meeting August 26, 2021
 - B. Minutes of the Regular Board Meeting August 26, 2021
 - C. Payables & Payroll through September 30, 2021
4. Welcome to Visitors and Guests - Public Comment Period
 - A. Recognition of Commissioner Mike Meline
 - i. Senator Adriane Johnson Resolution
 - ii. IAPD Resolution- President Doerhoefer
 - iii. VHPD Recognition- Cindy Kessler
 - B. 2021 NRPA Gold Medal Presentation/Recognition
5. Financial Reports for the Period Ending August 31, 2021
6. Unfinished Business
7. New Business
 - A. Lauterbach & Amen 2020 Audit Presentation
 - B. Annual Affiliate Presentations
 - i. Vernon Hills Soccer Club
 - ii. Vernon Hills Sports Club
 - iii. Vernon Hills Stingers
 - iv. Vernon Hills Community Baseball Softball
 - C. Toro Dingo Compact Utility Loader Purchase Recommendation
 - D. Parks Department Used Vehicle Purchase Recommendation
 - E. 2022 Program Guide Bid Award
 - F. Semi-Annual Review, Approval, and/or Release of Closed Session Minutes and Destruction of Audio Tapes





8. Reports and Communication

- A. Marketing & Communications Manager- Cheryl Buhmann**
- B. Finance and HR Superintendent – Marla DeCicco**
- C. Parks Superintendent- James Kim**
- D. Facility Manager- Lacy Velasquez**
- E. Recreation Superintendent- Tom Ritter**
- F. HR/Risk Manager- Jessica Mitchell**
- G. Executive Director- Jeff Fougerousse**
- H. Commissioner/Committee Reports and Communications**
- I. Board Correspondence**

9. Commissioner Comments

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

10. Adjournment

The Sullivan Community Center is an ADA accessible building. 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. - 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.



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