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Vernon Hills Park District  
Board of Park Commissioners

December 9, 2021 Special Meeting Minutes

635 N. Aspen Drive, Vernon Hills, IL 60061

1. Call to Order/Roll Call

The Special Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 5:34 p.m.

Present: Commissioners Sente, Robbins, Giraldo, Doerhoefer. Commissioner Kessler arrived at 5:40pm.  
Staff: Jeff Fougousse, Marla DeCicco, Tom Ritter, James Kim, Cheryl Buhmann, Lacy Velasquez, Jessica Mitchell, Amy Darling.

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

3. Five Year Financial Forecast- Andrew Kim, PMA Securities.

Andrew Kim led board and staff thru a forecast for district finances over the next 5 years. Revisions to the forecast will follow based on suggestions and comments received.

4. Closed Session under Section 2(c) 1 of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of an employee.

President Doerhoefer asked for a motion to enter Closed Session under Section 2(c) 1 of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of an employee.

Motion: Commissioner Sente  
Second: Commissioner Giraldo

Discussion: None

Vote on motion:

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

Nays: None. Motion Carries

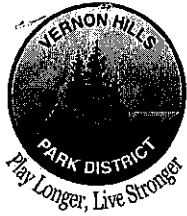


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**Lakeview Fitness** 700 Lakeview Parkway. • Vernon Hills, IL 60061 • Phone 847-996-6330 • Fax 847-367-5855

**Maintenance Facility** 1400 Indianwood Drive • Vernon Hills, IL 60061 • Phone 847-362-0920 • Fax 847-362-3618

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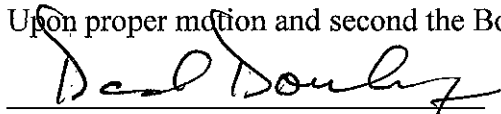
5. Action in Closed Session.


The Commissioners and staff returned to Open Session at 8:10 p.m. President Doerhoefer explained that the Board met in Closed Session under Section 2(c) 1 of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of an employee.

No action was taken.

6. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 8:11 p.m.

  
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David Doerhoefer, Park Board President

  
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Jeff Fougere, Park Board Secretary



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