



Vernon Hills Park District
Regular Board Meeting
December 16, 2021
635 N. Aspen Drive
Vernon Hills, IL 60061

MINUTES

1. Call to Order and Roll Call

The Regular Meeting of the Vernon Hills Board of Park Commissioners was called to order by President Doerhoefer at 6:00 p.m.

Present: Commissioners Robbins, Kessler, Giraldo, Doerhoefer.

Absent: Commissioner Sente.

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

Guests Present: Chris Maier, Emily Reed, Michele Goodeve.

2. Pledge of Allegiance- President Doerhoefer led the 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 Meeting November 18, 2021

B. Minutes of the Regular Meeting November 18, 2021

C. Payables & Payroll through November 18, 2021 in the amount of **\$1,177,680.33**

D. Payables & Payroll through December 16, 2021 in the amount of **\$628,286.59**

President Doerhoefer asked for a motion to approve the Omnibus Agenda.

Motion by Commissioner Robbins.

Second by Commissioner Kessler.

Ayes: Commissioner Giraldo, Robbins, Kessler, Doerhoefer.

Nays: None. Motion Carries.

4. Financial Reports for the Period Ending November 30, 2021

President Doerhoefer asked Marla if there are any changes to the Financial Reports filed for the period ending November 30, 2021. No changes were reported.



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5. Welcome to Visitors and Guests - Public Comment Period

- A. President Doerhoefer invited Mrs. Chris Maier to the podium. President Doerhoefer presented a Resolution to Mrs. Maier in recognition of her late husband Henry. The park district will also plant a memorial tree in Hartmann Park in his honor. Henry Maier was a founding member of the Park District and served as Commissioner from 1973-1979. Mrs. Maier thanked the Park District for the recognition and is most appreciative of the tree dedication.
- B. President Doerhoefer invited Emily Reed and Michelle Goodeve to the podium. Emily and Michelle are with Integrated Lake Management. They prepared and presented a proposed lake management plan for the district to address plant life, shoreline stabilization, water quality and aquatic life. The board will take the plan under consideration.

6. Unfinished Business –None

7. Reports and Communication

- A. Recreation Superintendent- Tom Ritter- report attached.
- B. Finance and HR Superintendent – Marla DeCicco-report attached.
- C. Facility Manager- Lacy Velasquez-report attached.
- D. Marketing & Communications Manager- Cheryl Buhmann- report attached.
- E. HR/Risk Manager- Jessica Mitchell –report attached.
- F. Parks Superintendent- James Kim – report attached.
- G. Executive Director- Jeff Fougerousse- report attached.
- H. Commissioner/Committee Reports and Communications - None
- I. Board Correspondence -None

8. New Business

- A. Ordinance 07-21: An Ordinance for the Levy and Assessment of Taxes for the Year 2021

President Doerhoefer asked for a motion to approve the Ordinance 07-21.

Motion by Commissioner Kessler.

Second by Commissioner Giraldo.

Ayes: Commissioner Robbins, Kessler, Giraldo, Doerhoefer.

Nays: None. Motion Carries

B. 2021 Annual Strategic Plan Report Card

President Doerhoefer asked for a motion to approve the 2021 Strategic Plan Report Card.



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Motion by Commissioner Robbins.
Second by Commissioner Kessler.
Ayes: Commissioner Kessler, Giraldo, Robbins, Doerhoefer.
Nays: None. Motion Carries

9. Commissioner Comments
- A. Commissioner Kessler – Happy Holidays.
 - B. Commissioner Robbins –Happy Holidays.
 - C. Commissioner Giraldo-Happy Holidays.
 - D. Commissioner Doerhoefer –Happy Holidays and Happy New Year.

12. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 7:03 p.m.

David Doerhoefer, Park Board President

Jeff Fougrousse, Park Board Secretary

