

## Vernon Hills Park District Board of Park Commissioners Special Board Meeting May 12, 2022

## Minutes

Executive Director Fougerousse asked the board for a President Pro-tempore nomination. Commissioner Sente nominated Commissioner Robbins as President Pro-tempore.

Commissioner Giraldo seconded the nomination.

Aye: Commissioner Giraldo, Sente, Robbins.

Nays: None.

1. Call to Order and Roll Call-President Pro-tempore Robbins called the meeting to order at 5:12 p.m.

Present: Commissioners Sente, Giraldo, Robbins.

Absent; Commissioners Kessler and Doerhoefer.

Staff: Jeff Fougerousse, Jessica Mitchell.

- 2. Pledge of Allegiance- President Pro-tempore Robbins led the Pledge of Allegiance.
- 3. Citizens Wishing to Address the Board

President Pro-tempore Robbins asked Executive Director Fougerousse if he has received any questions via email to address? No inquiries were received.

- 4. New Business
  - A. Budget & Appropriation Hearing

President Pro-tempore Robbins stated the following:

"The Budget and Appropriation Ordinance Hearing for fiscal year 2022/2023 is now open. In accordance with Illinois State Law, the Budget & Appropriation Ordinance has been made conveniently available for 30 days prior to this Budget Hearing. Notice of this public hearing was published in a newspaper of general circulation, the Vernon Hills Review on April 21, 2022.

The combined annual Budget and Appropriation Ordinance appropriates the monies that are necessary to cover the projected expenses and liabilities the District may incur in its next budget year, June 1, 2022 through May 31, 2023. The ordinance must be passed and approved within or before the first quarter of the fiscal year. "





President Pro-tempore Robbins asked if there was anyone who would like to come forward with any comments or questions for the Board concerning the proposed fiscal year 2022/2023 Budget and Appropriation Ordinance.

No questions or comments were made.

President Pro-tempore Robbins asked if there was any discussion from the Board.

No board member discussion took place.

President Pro-tempore Robbins stated the following;

"There being no questions from the audience or further Board discussion, the Budget and Appropriation hearing is now closed."

## 5. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 5:15 p.m.

Bruce Robbins, Park Board President Pro-tempore

Jeff Fougerousse, Park Board Secretary

