



Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting
635 N. Aspen Drive, Vernon Hills, IL 60061
June 23, 2022

Minutes

Call to Order and Roll Call - President Doerhoefer called the meeting to order at 6:00 pm.

Present: Commissioners Sente, Kessler, Doerhoefer.

Absent: Commissioners Giraldo, Robbins.

Staff: Jeff Fougerousse, Jessica Mitchell, Tom Ritter, James Kim, Lacy Velasquez, Amy Darling.

Guests present: Ashley Eckhart, Sara Schuth, Natalie Neri, Alicia Neri, Laura Rydberg, Charlene Ruhnke, Cathleen Murphy, Karen Klinger, Ruth Reichenbach, Chris Maier, John Buckner.

President Doerhoefer led the Pledge of Allegiance.

1. 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 Annual Board Meeting May 26, 2022
 - B. Minutes of the Closed Session May 26, 2022
 - C. Minutes of the Special Board Meeting June 7, 2022
 - D. Payables & Payroll through June 23, 2022 in the amount of \$1,120,716.85.

President Doerhoefer asked for a motion to approve Omnibus Agenda.

Motion by Commissioner Kessler.

Second by Commissioner Sente.

Discussion: None.

Ayes: Commissioner Sente, Kessler, Doerhoefer.

Nays: None. Motion Carries.

2. Welcome to Visitors and Guests - Public Comment Period

President Doerhoefer opened the public comment period and asked if there was anyone present who wished to address the board



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Mrs. Chris Maier of 371 Cherry Valley Road in Vernon Hills publicly thanked the park board and park staff for planting a tree in honor of her late husband and founding park district board member Henry Maier.

President Doerhoefer invited Jeff Fougerousse to the podium to introduce the Little Learners Childcare Manager Ruth Reichenbach. Jeff noted the dedication and tenure of the Little Learners Childcare teachers and the valuable service they provide to the community.

Ruth Reichenbach commended all of the Little Learners Childcare teacher for their unwavering commitment to the children in their program. Each of the teachers in attendance stepped to the podium to introduce themselves, state how long they have worked for the district and what age group they teach.

President Doerhoefer invited John Buckner, Executive Director of the SRALC to the podium. John provided an annual update of the program and partnership with the district. John thanked the park district board and staff for the continued support.

3. Financial Reports for the Period Ending May 31, 2022

President Doerhoefer asked Superintendent Mitchell if there are any changes to the reports as filed. No changes were reported.

4. Reports and Communication

- A. Finance and HR Superintendent – Jessica Mitchell- report attached.
- B. Recreation Superintendent- Tom Ritter-report attached.
- C. Facility Manager- Lacy Velasquez- report attached.
- D. Parks Superintendent- James Kim –report attached
- E. Executive Director- Jeff Fougerousse-report attached. Commissioner Kessler inquired as to whether the current financial software could amortize Lakeview membership revenue. Superintendent Mitchell replied that daily financial reports are now available with significantly more detail but is unsure if the software could produce the result Commissioner Kessler is looking for. Executive Director Fougerousse offered to conduct a preliminary review of the number of annual memberships and will follow up with the board.
- F. Commissioner Committee Reports and Communications - none
- G. Board Correspondence - President Doerhoefer read an email from Countryside Fire Protection District Chief Chuck Smith. Chief Smith extended his thanks to Jeff, Parks Foreman Matt Marek and parks staff for their professionalism and assistance in cleaning up the landscaping around the fire protection district building.



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5. Old Business

A. Approval of Administrative Policy: 1.00 –Board of Park Commissioners

President Doerhoefer asked for a motion to approve Section 1.00 of the District Administrative Policy as revised.

Motion by Commissioner Sente.

Second by Commissioner Kessler

Discussion: None.

Ayes: Commissioner Kessler, Sente, Doerhoefer.

Nays: None. Motion Carries.

6. New Business

A. Vortex Spray Ground Proposal

President Doerhoefer asked for a motion to adopt the proposal from Vortex Aquatic Structures International to serve as the district future spray ground vendor.

Motion by Commissioner Sente.

Second by Commissioner Kessler

Discussion: President Doerhoefer made an announcement that the district is working toward putting in a sprayground and removing the current Lazy River at the Family Aquatic Center.

Executive Director Fougrouse clarified that information on the proposed project was still being collected and would be provided to the board.

Ayes: Commissioner Sente, Kessler, Doerhoefer.

Nays: None. Motion Carries

B. Vernon Hills High School Rustoleum Field Turf Agreement

President Doerhoefer asked for a motion to approve the INTERGOVERNMENTAL COOPERATION AGREEMENT REGARDING RECREATIONAL USE BETWEEN COMMUNITY HIGH SCHOOL DISTRICT 128 AND VERNON HILLS PARK DISTRICT (ARTIFICIAL TURF AT RUST OLEUM FIELD).

Motion by Commissioner Sente.

Second by Commissioner Kessler

Discussion: None.



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Ayes: Commissioner Kessler, Sente, Doerhoefer.
Nays: None. Motion Carries

C. Vernon Hills High School Shared Use of Facilities Agreement

President Doerhoefer asked for a motion to approve the INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT 128 AND THE VERNON HILLS PARK DISTRICT.

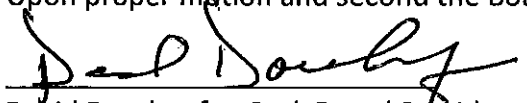
Motion by Commissioner Kessler.
Second by Commissioner Sente.
Discussion: None.
Ayes: Commissioner Sente, Kessler, Doerhoefer.
Nays: None. Motion Carries

7. Commissioner Comments

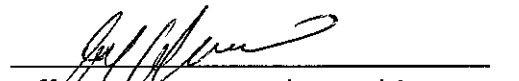
- A. Commissioner Sente – none.
- B. Commissioner Kessler –none.
- C. Commissioner Doerhoefer –none.

8. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 7:07 p.m.



David Doerhoefer, Park Board President



Jeff Fougerousse, Park Board Secretary



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