



**Vernon Hills Park District
Board of Park Commissioners
Regular Board Meeting
January 19, 2023
635 N. Aspen Drive, Vernon Hills, IL 60061
6:00 p.m.**

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Oath of Office- Abra Jacobs**
- 5. 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 December 15, 2022
 - B.** Minutes of the Regular Meeting December 15, 2022
 - C.** Minutes of the Special Meeting December 26, 2022
 - D.** Minutes of the Closed Session December 26, 2022
 - E.** Payables & Payroll through January 19, 2023
- 6. Financial Reports for the Period Ending December 31, 2022**
- 7. Welcome to Visitors and Guests - Public Comment Period**
 - A.** Dan Forbes, Speer Financial
- 8. Unfinished Business**
- 9. New Business**
 - A.** Ordinance 02-23: An Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Park District in an aggregate principal amount not to exceed \$6,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, and for the payment of the expenses incident thereto.
 - B.** Ordinance 01-23: AN ORDINANCE abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source) Series 2016A, of the Vernon Hills Park District, Lake County, Illinois



Sullivan Community Center 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801
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
www.vhparkdistrict.org



-
- C. Ordinance 03-23: An Ordinance Declaring as Surplus and Authorizing the Sale or Other Conveyance of Surplus Personal Property of the Vernon Hills Park District, Lake County, Illinois.
 - D. FY23/24 Merit Increase Recommendation
 - E. FY23/24 Salary Classification

10. Reports and Communication

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

11. Commissioner Comments

- A. Commissioner Robbins
- B. Commissioner Sente
- C. Commissioner Giraldo
- D. Commissioner Jacobs
- E. Commissioner Doerhoefer

11. 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. until 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.



Sullivan Community Center 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801
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
www.vhparkdistrict.org