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**Vernon Hills Park District  
Board of Park Commissioners  
Special Board Meeting**

**635 N. Aspen Drive, Vernon Hills, IL 60061  
Meeting Room C  
December 15, 2022**

**Minutes**

**1. Call to Order**

President Doerhoefer called the meeting to order at 4:01 pm.

**2. Roll Call**

President Doerhoefer asked for Roll Call.

Present: Commissioners Kessler, Sente, Doerhoefer.

Staff: Jeff Fougerousse, Jessica Mitchell, Tom Ritter, James Kim, Lacy Marinenko, Cassidy Reinhard, Amy Darling.

Commissioner Robbins arrived at 4:10 pm.

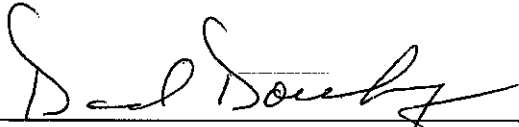
Commissioner Giraldo arrived at 4:30 pm.


**3. 2022 Strategic Plan Review**

Executive Director Fougerousse led a review of current year progress on the 2020-2024 District Strategic Plan. Each section of the plan was discussed and updates provided to the board via the 2022 Annual Report Card. Approval of the 2022 Annual Report Card will take place as an action item at the 6:00pm Regular Meeting. No corrections or modifications were suggested. The 2022 Annual Report card will be presented for adoption as currently written.

**4. Adjournment**

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 5:05 p.m.

  
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David Doerhoefer, Park Board President

  
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Jeff Fougerousse, Park Board Secretary

