

Vernon Hills Park District Board of Park Commissioners Special Board Meeting March 8, 2023 635 N. Aspen Drive, Vernon Hills, IL 60061

Minutes

1. Call to Order

Vice President Sente called the meeting to order at 7:08 p.m.

2. Roll Call

Present: Commissioners Robbins, Giraldo, Jacobs, Sente.

Absent: Commissioner Doerhoefer.

Staff: Jeff Fougerousse, Jessica Mitchell.

3. Agency Financial Workshop

Discussion at length regarding different options to fund the spray ground. Commissioner Sente will reach out to Lake County Board President Sandy Hart for possible ARPA Fund assistance. Executive Director Fougerousse will reach out to the Village of Vernon Hills regarding the same.

Discussion took place regarding the Efficiency Committee. Commissioners Sente and Jacobs will provide names of members to President Doerhoefer to assist with the formation of the committee. The committee will be formed prior to the Annual Meeting in May.

Discussion at length regarding financial future impacting the district tax rate. Included in the conversation was a community survey, strategic planning and stakeholder education.

4. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 8:36 p.m.

Carol Sente, Park Board Vice President

Jeff Fougerousse, Park Board Secretary

