



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

**May 25, 2023- 6:00 P.M
635 N. Aspen Drive
Vernon Hills, IL 60061**

Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. 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 Regular Board Meeting April 27, 2023**
 - B. Payables & Payroll through May 25, 2023**
- 5. Welcome to Visitors and Guests - Public Comment Period**
- 6. Financial Reports for the Period Ending April 30, 2023**
- 7. Reports and Communication**
 - A. Finance and HR Superintendent – Jessica Mitchell**
 - B. Recreation Superintendent- Tom Ritter**
 - C. Marketing & Communications Manager- Cheryl Buhmann**
 - D. Facility Manager- Lacy Marinenko**
 - E. Parks Superintendent- James Kim**
 - F. Executive Director- Jeff Fougerousse**
 - G. Commissioner/Committee Reports and Communications**
 - H. Board Correspondence**
- 8. New Business**
 - A. 2023-2024 Board Officer Election: President and Vice-President**
 - B. 2023-2024 Board Officer Appointments: Secretary, Treasurer, Attorney**
 - C. 2023-2024 Committee Liaison Board Member Assignments**
 - 1. School District 73**
 - 2. Village of Vernon Hills**



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
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D. 2023-2024 Board Committee Assignments

1. Park District Advisory Committee
2. Audit Committee
3. Board Development Committee

E. Approval of Administrative Manual

F. Proclamation: Recognition of Pride Month

G. CIP 2023-2027 Adoption

H. Ordinance 06-23: An Ordinance Making a Combined Annual Budget & Appropriation of Funds for the Vernon Hills Park District for the Fiscal Year Beginning June 1, 2023 and Ending May 31, 2024.

I. Resolution 03-23: A Resolution Forming a Committee on Local Government Efficiency

J. 2023 IPRA Environmental Report Card Adoption

9. Commissioner Comments

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

10. 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. - 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.



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