



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

**June 22, 2023- 6:00 P.M
635 N. Aspen Drive
Vernon Hills, IL 60061**

Minutes

1. Call to Order

President Doerhoefer called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

President Doerhoefer the Pledge of Allegiance.

3. Roll Call

Present: Commissioners Robbins, Giraldo, Jacobs, Sente, Doerhoefer.

Staff: Jeff Fougerousse, Lacy Marinenko, Tom Ritter, James Kim, Cheryl Buhmann, Amy Darling.

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 Special Board Meeting May 25, 2023

B. Minutes of the Annual Board Meeting May 25, 2023

C. Payables & Payroll through June 22, 2023 in the amount of \$927,369.47.

D. 2023 NRPA Travel Expenses. President Doerhoefer stated that Commissioners Giraldo, Sente, Jacobs and Doerhoefer would be attending the conference and that all travel expenses were within the established requirements.

President Doerhoefer asked for a motion to approve the Omnibus Agenda.

Motion by Commissioner Robbins.

Second by Commissioner Sente.

Discussion: None.

Ayes: Commissioner Giraldo, Robbins, Jacobs, Sente, Doerhoefer.

Nays: None. Motion Carries



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5. Welcome to Visitors and Guests - Public Comment Period

There were no remarks to be heard.

6. Financial Reports for the Period Ending May 31, 2023

President Doerhoefer asked Executive Director Fougrousse if there were any changes to the reports as filed. No changes were reported.

7. Reports and Communication

- A. Finance & HR Superintendent- Jessica Mitchell- report on file.
- B. Recreation Superintendent- Tom Ritter – report on file.
- C. Marketing & Communications Manager- Cheryl Buhmann- report on file.
- D. Facility Manager- Lacy Marinenko- report on file.
- E. Parks Superintendent- James Kim – report on file.
- F. Executive Director- Jeff Fougrousse – report on file.
- G. Commissioner Committee Reports and Communications – none.
- H. Board Correspondence -none.

8. Old Business- none.

9. New Business

A. 2023 Asphalt Resurfacing Bid Recommendation

President Doerhoefer asked for a motion to award the 2023 Asphalt Resurfacing Bid to Maneval Construction Services of Ingleside Illinois in the amount of \$175,502.50

Motion by Commissioner Robbins.

Second by Commissioner Jacobs.

Discussion: None.

Ayes: Commissioner Robbins, Jacobs, Giraldo, Sente, Doerhoefer.

Nays: None. Motion Carries

B. Family Aquatic Center Lazy River/Splash Pad Future

President Doerhoefer stated that there was a Special Meeting held today at 5pm with residents of the community in attendance. He acknowledged their remarks, as well as the emails and social media comments made regarding the topic. The park board has decided to relocate the Splash Pad to the east and the Lazy River will be in operation for 2024. The board very much appreciates all of the community feedback.



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Vice President Sente also stated her appreciation for all of the feedback from the community. The park board makes every effort to offer multiple avenues of communication and she was glad to see that residents attended the special meeting.

10. Commissioner Comments

- A. Commissioner Sente – nothing further.
- B. Commissioner Robbins -none.
- C. Commissioner Giraldo -none.
- D. Commissioner Jacobs -none.
- E. Commissioner Doerhoefer -none.

President Doerhoefer asked for a motion to enter Closed Session under Section 2 (c) (6) of the open Meetings Act for the purpose of Board consideration of the setting of a price for the sale or lease of property owned by the District.

Motion by Commissioner Sente.

Second by Commissioner Jacobs.

Discussion: None.

Ayes: Commissioner Giraldo, Robbins, Jacobs, Sente, Doerhoefer.

Nays: None. Motion Carries

At 7:36 p.m. the Board unanimously agreed to return to Open Session.

Roll Call

Present: Commissioners Robbins, Giraldo, Jacobs, Sente, Doerhoefer.

Staff: Jeff Fougerousse, James Kim, Amy Darling.

President Doerhoefer stated that the Board met in Closed Session under Section 2(c)(6) of the Illinois Open Meetings Act to discuss the setting of a price for the sale or lease of property owned by the District.

No action was taken.

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 7:37 p.m.

David Doerhoefer, Park Board President

Jeff Fougerousse, Park Board Secretary

