

Vernon Hills Park District
Board of Park Commissioners
Special Board Meeting

August 24, 2023
635 N. Aspen Drive
Vernon Hills, IL 60061

Minutes

1. Call to Order

Vice President Sente called the meeting to order at 7:13 pm.

2. Pledge of Allegiance

Vice President Sente led the Pledge of Allegiance.

Vice President Sente stated that President David Doerhoefer has made a request to attend this Regular Meeting by electronic means. Commissioner Doerhoefer is prevented from physically attending this Regular Meeting because of employment purposes.

By unanimous voice vote from Commissioners Robbins, Giraldo, Jacobs and Sente, the request was granted

3. Roll Call

Present: Commissioners Robbins, Giraldo, Jacobs, Sente.

Commissioner Doerhoefer present by electronic means.

Staff: Jeff Fougerousse

Guests: Sarah Armstrong

4. Welcome to Visitors and Guests - Public Comment Period – no remarks or comments came before the Board.

5. Strategic Planning Discussion

Sarah Armstrong facilitated a discussion with Commissioners addressing the following topics:

- Strengths that the VH Park District can leverage for continued success
- Prioritizing Capital project needs for the district

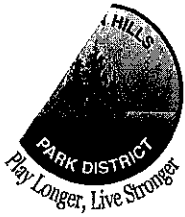


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- Reviewing operating budgets and staff capacities to continue operating at current level of service.
- What questions does the community feedback raise, and what do we want to know from the upcoming community listening sessions?

A meeting between the Board and Leadership Team will be held on October 30 to review the outcomes of each strategic planning session and move toward finalizing the goals for the agency.

6. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 8:35 p.m.

Carol Sente, Park Board Vice President

Jeff Fougrouse, Park Board Secretary



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