

Vernon Hills Park District Board of Park Commissioners Special Board Meeting

October 30, 2023 Sullivan Community Center 635 N. Aspen Drive Vernon Hills, IL 60061

> 5:00 PM Minutes

- 1. Call to Order Vice President Sente called the meeting to order at 5:01 p.m.
- 2. Pledge of Allegiance
 Vice President Sente led the Pledge of Allegiance.
- 3. Roll Call

Present: Commissioners Robbins, Giraldo, Jacobs, Sente.

Commissioner Doerhoefer arrived at 5:08 pm.

Commissioner Jacobs left at 7:00 pm.

Staff: Jeff Fougerousse, Lacy Marinenko, Tom Ritter, James Kim, Jessica Mitchell, Cheryl Buhmann,

Amy Darling.

Guest: Sarah Armstrong

4. Strategic Planning Workshop-

Sarah Armstrong led the staff and board thru a Strategic Planning Workshop. Comments and feedback from all stakeholder groups were reviewed and next steps in the plan were discussed. A broad set of goals were identified and measurable steps for each were suggested. The Mission Statement for the district was considered and a proposed revision was made.

Sarah will provide the summary plan draft to Jeff for review.

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 7:04 p.m.

Carol Sente, Park Board Vice- President

Jeff Fougerousse, Park Board Secretary

