



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
 Maintenance Facility 1400 Indianwood Drive • Vernon Hills, IL 60061 • Phone 847-362-0920 • Fax 847-362-3618
 www.vhparckdistrict.org

President Doerhoefer asked Superintendent Mitchell if there any changes to the financial reports on file for the period ending November 30, 2023. No changes were reported.

5. Financial Reports for the Period Ending November 30, 2023

Nays: None. Motion Carries
 Ayes: Commissioner Jacobs, Giraldo, Robbins, Sente, Doerhoefer
 Discussion: None.
 Second by Commissioner Giraldo.
 Motion by Commissioner Jacobs.
 President Doerhoefer asked for a motion to approve the Omnibus Vote Agenda.

- C. Payables & Payroll through December 14, 2023 in the amount of \$746,335.51.
- B. Minutes of the November 30, 2023 Special Board Meeting
- A. Minutes of the November 16, 2023 Regular Board Meeting

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.

Present: Commissioners Robbins, Giraldo, Jacobs, Sente, Doerhoefer.
 Staff: Jeff Fougereousse, Lacy Marinenko, Tom Ritter, Jessica Mitchell, Cheryl Buhmann, Amy Darling.
 Guests: Mark Fleishman, Emily Cadwell, Tim Nockels, Patty Monatelli.

3. Roll Call

President Doerhoefer led the Pledge of Allegiance.

2. Pledge of Allegiance

President Doerhoefer called the meeting to order at 6:25 p.m.

1. Call to Order

Vernon Hills Park District
 Board of Park Commissioners
 Regular Board Meeting
 December 14, 2023
 635 N. Aspen Drive, Vernon Hills, IL 60061
 6:00 p.m.
 Minutes





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President Doerhoefer asked for a motion to approve Ordinance 08-23.
 Motion by Commissioner Robbins.
 Second by Commissioner Sente.
 Discussion: None.
 Ayes: Commissioner Robbins, Giraldo, Jacobs, Sente, Doerhoefer
 Nays: None. Motion Carries

9. New Business
 A. Ordinance 08-23 An Ordinance for the Levy and Assessment of Taxes for the Year 2023

8. Unfinished Business - none

- G. Board Correspondence – letters from Senator Adriane Johnson were read aloud recognized the Vernon Hills Park District Sullivan Community Center and Century Park as Wonders of the 30th Senate District.
- F. Commissioner/Committee Reports and Communications-none at this time.
- E. Finance and HR Superintendent – Jessica Mitchell- report attached.
- D. Marketing & Communications Manager- Cheryl Buhmann- report attached.
- C. Recreation Superintendent- Tom Ritter- report attached.
- B. Facility Manager- Lacy Marinenko- report attached.
- A. Executive Director- Jeff Fougereousse- report attached. In addition, Jeff introduced Mark Fleishman, newly hired Park Superintendent. Staff are looking forward to working with Mark as he has previously built and maintained well respected relationships within the district. Mark has been in Vernon Hills since he was a year old and looks forward to continuing to serve the community and grow within the park district.

7. Reports and Communication

Tim Nockels, currently working as a youth basketball gym supervisor was presented a 7 Year recognition award.
 Emily Cadwell, currently working at Lakeview Fitness in Customer Service, was presented a 7 Year recognition award.
 Hearing no public remarks, President Doerhoefer made the 2023 Part Time Staff Longevity Award Presentations.

President Doerhoefer stated that the Board will now hear remarks from the public. Remarks will be limited to three minutes and no board response will be given. President Doerhoefer asked if there were any remarks to be heard.

6. Welcome to Visitors and Guests - Public Comment Period





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David Doerhoefer, Park Board President

Jeff Fougereousse, Park Board Secretary

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 7:03 p.m.

11. Adjournment

- A. Commissioner Jacobs -Happy Holidays to all.
- B. Commissioner Robbins -Happy Holidays.
- C. Commissioner Sente -Happy Holidays and welcome to the district Mark.
- D. Commissioner Giraldo -Happy Holidays and welcome Mark.
- E. Commissioner Doerhoefer -Happy Holidays and welcome Mark.

10. Commissioner Comments

President Doerhoefer asked if there was any discussion on the report card as presented. No discussion items proposed.

B. 2023 Annual Strategic Plan Report Card


