



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

**635 N. Aspen Drive,
Vernon Hills, IL 60061**

**January 18, 2024
Minutes**

1. Call to Order

Vice President Sente called the meeting to order at 4:37 p.m.

2. Roll Call

Present: Commissioners Robbins, Jacobs, Sente.

Absent: Commissioners Giraldo, Doerhoefer

Staff: Jeff Fougerousse, Lacy Marinenko, Tom Ritter, Jessica Mitchell, Cheryl Buhmann, Amy Darling, Les Preuss.

3. Financial/Investment Planning Discussion

Executive Director Jeff Fougerousse introduced Les Preuss, Finance Assistant for the district. Les is responsible for financial administration including; accounting, financial reporting, investments, audit, budget, levy and fixed assets.

Les presented information to the board detailing the current investments the district is maintaining. Discussion regarding how economic forecasts were considered when determining investment strategies took place.

4. 2024-2028 Capital Improvement Plan Workshop

Board and staff reviewed the proposed 2024-2028 plan. Executive Director Fougerousse will make any updates necessary by recommendation from the board.

5. Adjournment

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 5:50 p.m.

Carol Sente, Park Board Vice -President

Jeff Fougerousse, Park Board Secretary



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