



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

**January 16, 2025
Sullivan Community Center
635 N. Aspen Drive, Vernon Hills, IL 60061
6:00 PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 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 Regular Meeting December 19, 2024**
 - B. Payables & Payroll through January 16, 2025**
- 5. Financial Reports for the Period Ending December 31, 2024**
- 6. Welcome to Visitors and Guests - Public Comment Period**
- 7. Unfinished Business**
- 8. New Business**
 - A. Ordinance 01-25:** An Ordinance abating the tax heretofore levied for the year 2024 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source) Series 2016A, of the Vernon Hills Park District, Lake County, Illinois.
 - B. Ordinance 02-25:** An Ordinance abating the tax heretofore levied for the year 2024 to pay debt service on General Obligation Park Bonds (Alternate Revenue Source) Series 2023A, of the Vernon Hills Park District, Lake County, Illinois.
 - C. Sullivan Center Rooftop Unit Replacement Bid Award**



Sullivan Community Center 635 N. Aspen Drive • Vernon Hills, IL 60061 • Phone 847-996-6800 • Fax 847-996-6801
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- D. Resolution 01-25: A Resolution Approving the Terms and Authorizing the Execution of A Memorandum of Understanding between Village of Vernon Hills and Vernon Hills park District for the Seavey Ditch Stream Restoration Project.

9. Reports and Communication

- A. Recreation Superintendent – Tom Ritter
- B. Facility Manager – Lacy Marinenko
- C. Parks Superintendent – Mark Fleishman
- D. Finance and HR Superintendent – Jessica Mitchell
- E. Marketing & Communications Manager – Cheryl Buhmann
- F. Executive Director – Matthew LaPorte
- G. Commissioner/Committee Reports and Communications
- H. Board Correspondence

10. Commissioner Comments

- A. Commissioner Jacobs
- B. Commissioner Giraldo
- C. Commissioner Robbins
- D. Commissioner Sente
- E. Commissioner Doerhoefer

11. Adjournment

The Sullivan Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Tom Ritter at the District's Sullivan Community Center by mail at, 635 Aspen Drive, Vernon Hills, IL 60061, by phone at 847-996-6800, Monday through Friday 8:30a.m. until 5:00p.m., by fax at (847-996-6801), or by email tomr@vhparkdistrict.org, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing – impaired, please use the Illinois Relay Center voice only operator at 800-526-0857.



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