



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

**October 23, 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. Public Hearing** - Concerning the intent of the Board of Park Commissioners to sell \$4,200,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- 5. 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 Special Board Meeting September 25, 2025
 - B. Minutes of the Regular Board Meeting September 25, 2025
 - C. Minutes of the Special Board Meeting October 15, 2025
 - D. Payables & Payroll through October 23, 2025
- 6. Financial Reports for the Period Ending September 30, 2025**
- 7. Welcome to Visitors and Guests - Public Comment Period**
 - A. FY25 Audit Presentation- Lauterbach & Amen, LLP.





8. Reports and Communication

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

9. Unfinished Business

10. New Business

- A. FY25 Annual Comprehensive Financial Report
- B. Village of Vernon Hills Request for Century Park
- C. 2026 Board Meeting Dates
- D. 2026 IAPD Annual Meeting Credentials

Closed Session Under 2(C)1 of the Illinois Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.

- E. Executive Director Salary Increase

11. Commissioner Comments

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





12. 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 (847-996-6928), 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.

