



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

**June 26, 2024
Deerpath Park- Warrington Shelter
24 Warrington Road
Vernon Hills, IL 60061
6:00 p.m.**

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 Special Meeting May 23, 2024**
 - B. Minutes of the Annual Meeting May 23, 2024**
 - C. Minutes of the Closed Session May 23, 2024**
 - D. Minutes of the Special Meeting June 4, 2024**
 - E. Minutes of the Closed Session June 4, 2024**
 - F. Payables & Payroll through June 26, 2024**
- 5. Financial Reports for the Period Ending May 31, 2024**
- 6. Welcome to Visitors and Guests - Public Comment Period**
 - A. Thomas Kwiat- Kelli Garvanian Park Pollinator Garden**
- 7. Reports and Communication**
 - A. Facility Manager- Lacy Marinenko**
 - B. Parks Superintendent- Mark Fleishman**
 - C. Recreation Superintendent- Tom Ritter**
 - D. Marketing & Communications Manager- Cheryl Buhmann**
 - E. Finance and HR Superintendent – Jessica Mitchell**
 - F. Executive Director- Jeff Fougerousse**
 - G. Commissioner/Committee Reports and Communications**



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
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H. Board Correspondence

8. Unfinished Business

9. New Business

- A. Grosse Pointe Master Plan Adoption
- B. Ordinance 05-24; An Ordinance Declaring As Surplus and Authorizing The Sale or Other Conveyance of Surplus Personal Property of the Vernon Hills Park District, Lake County, Illinois.

10. Closed Session Pursuant to Section 2(C)(1) of the Illinois Open Meetings Act.

11. Commissioner Comments

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

12. Adjournment

The Warrington Shelter 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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