



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

**June 4, 2024
635 N. Aspen Drive,
Vernon Hills, IL 60061
6:00 p.m.**

Minutes

1. Call to Order

President Doerhoefer called the meeting to order at 6:00 pm.

2. Roll Call

Present: Commissioners Robbins, Jacobs, Giraldo, Sente, Doerhoefer.
Guests: Alan Howard, IAPD and Chuck Balling, GovHR.

3. President Doerhoefer led the Pledge of Allegiance.

4. Public Comment Period

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. No public was present and no remarks were heard.

5. New Business

A. Executive Director Search Firm Presentations

The Park Board heard presentations from both IAPD and GovHR regarding their respective strategies and timelines to conduct a candidate search for the position of Executive Director of the Vernon Hills Park District.

At the conclusion of the presentations and after presenters were excused, President Doerhoefer asked for a motion to contract with IAPD to conduct an Executive Director search in an amount not to exceed \$12,000.00.

Motion by Commissioner Jacobs.

Second by Commissioner Sente.

Discussion: None.

Ayes: Commissioner Jacobs, Giraldo, Robbins, Sente, Doerhoefer.

Nays: None. Motion Carries





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

President Doerhoefer asked for a motion to enter into closed session Pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss personnel matters.

Motion by Commissioner Jacobs.

Second by Commissioner Giraldo.

Discussion: None.

Ayes: Commissioner Robbins, Giraldo, Jacobs, Sente, Doerhoefer.

Nays: None. Motion Carries.

At 9:32 the Board returned to Open Session.

Present: Commissioners Robbins, Jacobs, Giraldo, Sente, Doerhoefer

President Doerhoefer stated that the Board met in Closed Session under Section 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.

No action was taken in the Closed Session.

The audiotape of this Closed Session will be in the custody of Executive Director Jeff Fougerousse.

Upon proper motion and second the Board voted unanimously to adjourn the meeting at 9:33 p.m.

David Doerhoefer, Park Board President

Jeff Fougerousse, Park Board Secretary



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