

**Minutes of Village/Park District Liaison Committee Meeting
Special Village Committee of the Whole
September 28, 2010**

Village Manager Allison called the meeting to order at 7:05p.m. The following Trustees were present: Trustees Schwartz, Williams, Koch, and Marquardt.

The following Park District Commissioners were present: President Ballowe, Vice President Doerhoefer, Commissioners Meline, Robbins, and Kessler.

Also present were: Village Manager Allison, Public Works Director Brown, Recording Secretary DeAnda, and Park District Executive Director Fougerousse. Present from VHCYAA were Mark Peterson, Marc Rosenstock, and Steve Wells.

Motion by Trustee Marquardt, second by Trustee Schwartz to appoint Trustee Koch as Chairman of the meeting.

Roll call vote:

AYES: 4 – Schwartz, Williams, Koch, Marquardt

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Schultz, Hebda

Motion carried.

1. Youth Sports in Vernon Hills

Various issues were discussed that included duplication of programs, fee per participant, a tri-party (Village/Park District/VHCYAA) agreement, the affiliate agreement between the Park District and VHCYAA, promotion of programs, and defining the scope of the programs. The general consensus was to continue to work towards providing programs that meet the needs of the children of the community. The Athletic Association and Park District will meet further to discuss a draft agreement. After that point, the Village will meet with the Athletic Association and Park District.

Mark Peterson noted that the VHCYAA would like to be referred to as “The Athletic Association.”

2. Village/Park Liaison Issues

A potential future site of the Park District maintenance facility was discussed.

3. Intergovernmental Agreement - Stormwater

Public Works Director Brown discussed the Stormwater Intergovernmental Agreement. Executive Director Fougerousse stated the Park District Board of Commissioners would review the information and get back to the Village.

4. Recess/Adjournment

Motion by Trustee Marquardt, second by Trustee Schwartz to adjourn the Village/Park District Liaison Committee and Special Committee of the Whole.

Roll call vote:

AYES: 4 – Williams, Koch, Marquardt, Schwartz

NAYS: 0 – None

ABSENT AND NOT VOTING: 2 – Hebda, Schultz

Motion carried.

Motion by Commissioner Meline, second by Commissioner Robbins to adjourn the Village/Park District Liaison Committee meeting.

AYES: 5 - Kessler, Ballowe, Doerhoefer, Meline, Robbins

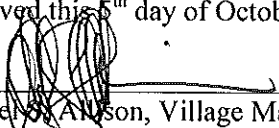
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

Motion carried.

The meeting was adjourned at 8:25p.m.

Approved this 5th day of October 2010.



Michael S. Allison, Village Manager/Clerk
MSA/ld



Trustee Thom Koch, Chairman