

**Vermilion County Conservation District  
Headquarters: Kennekuk County Park  
Danville, IL**

**RECORD OF PROCEEDINGS  
SPECIAL MEETING OF THE  
BOARD OF TRUSTEES**

**Wednesday, February 29, 2012  
4:30 p.m.  
Visitor Center, Zack Hickman Room  
Kennekuk County Park  
Danville, IL**

President Call called the Special Meeting of the Vermilion County Conservation District Board of Trustees to order at 4:30 p.m. and opened the meeting with the Pledge of Allegiance to the American Flag.

Roll call showed the following.

Trustees Present: Nikki A. Bogart  
Max C. Call  
Ken E. Green  
Brett K. Little

Trustee(s) Absent: Dan L. Danner

This special meeting was called specifically to discuss/approve the revised Architectural and Engineering (A & E) contract from Farnsworth Group Inc. for the Kennekuk Environmental Education Center. The Trustees were previously provided the revised contract to review.

Trustee Little asked about the very last page of the contract which was Exhibit D. The very last entry entitled "Subcontractors and other Reimbursable Expenses Related to Project". Trustee Little noted that it is listed as cost plus 10%. He thought that it was one of the discussion points removed at the February regular meeting.

The Executive Director answered that he would have to go back to his notes on this but he will call Rick McPhee to find out.

President Call remarked that it is too late in the game to change architects, especially since the grants have time limits placed on them. However, he said that if you add the \$80,000 that the Foundation has already paid them to their quoted cost that is 24%.

The Executive Director commented that the grants will only reflect the \$192,600 price. They will pay up to \$215,000 for A & E.

Trustee Bogart asked if all of the mechanical works are covered in these A & E costs.

The Executive Director answered that they were.

Trustee Little wondered if the 1.5% interest rate for late payment was reduced to .75%.

President Call answered that it was. This is found on page 18 of the contract.

President Call asked if there were any comments from the audience. There were none.

Trustee Green asked about the need of a grease trap for the wastewater. He believes we will need one.

Mike Hannan, Vermilion County Health Department, was in attendance and answered. He said that we would definitely need one. The length of pipe to the septic system will be 600 feet. The V.C.C.D. staff will be able to install this.

President Call then recommended to the Trustees that the contract be accepted.

*Trustee Green moved to accept the agreement between the Vermilion County Conservation District and Farnsworth Group, Inc. for the Phase I construction of the Kennekuk Environmental Education Center in the amount of \$192,600. This was followed by a second from Trustee Bogart. All in favor by acclamation, motion carried.*

The Executive Director requested a roll call vote. The results were as follows.

Trustee Bogart	-	yes
Trustee Green	-	yes
Trustee Little	-	yes
President Call	-	yes

The motion therefore passed by a 4 – 0 vote.

With no further discussion, and all business transacted, *Trustee Green moved to adjourn the meeting at 5:05 p.m. This was followed by a second from Trustee Bogart. Meeting adjourned.*

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Nikki A. Bogart  
Secretary/Treasurer  
V.C.C.D. Board of Trustees