



VERMILION COUNTY CONSERVATION DISTRICT

Headquarters, Kennekuk County Park, Danville, Illinois

"to assure our people permanent access to their outdoor heritage"

AGENDA VERMILION COUNTY CONSERVATION DISTRICT BOARD OF TRUSTEES

Wednesday, July 18, 2018

4:30 p.m.

**Environmental Education Center, Cellular One Classroom
Kennekuk County Park
Danville, IL**

1. Call to Order – President
 - a. Welcome new VCCD Trustee, Doug Staske
2. Pledge of Allegiance to the Flag
3. Roll Call of Trustees
4. Adoption or Amendments to the Agenda
5. Approval of Minutes of the June 20, 2018 Regular Meeting
6. Audience Comments (3 minute limit per person, 30 minute total comment period)
7. Treasurer's Report
 - a. Approval of the Current List of Bills from June 2018
 - b. Approval of Manual Checks Issued in June 2018
 - c. Approval of General Journal Entries for June 2018
 - d. Approval of Budget Report for June 2018
 - e. Report on Cash and Investments for July 18, 2018
8. Specific Items of Business to be transacted
 - a. Trustee elections
 - b. Discussion 2018 Tax Levy
 - c. Approve Resolution No.18-3, increase the bid limit for supplies, material or work
 - d. Approve Ordinance No. 147, ordinance regulating political activities and the solicitation and acceptance of gifts by District Officers and Employees pursuant to the Illinois State Officials and Employees Ethics Act
 - e. Discuss/Amend/Approve updated personnel policy
 - f. Discuss/Approval of legal action against former cash rent farmer
 - g. Review executive session minutes from January 17, 2018; March 21, 2018; April 18, 2018; May 8, 2018; May 23, 2018, for release or hold
 - h. Approve out of county residency for current employee
 - i. Approve VCCD Education Supervisor salary
 - j. Executive Director Search Committee update

Executive Session

- a. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (C)(1) – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity
- b. Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (C)(2) negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- c. Pursuant to Illinois Open Meeting Act 5 ILCS 120/2 (C)(11)Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

9. Representative Reports

- a. VCC Foundation
- b. VCCD Education
- c. VCCD Maintenance and Land Management
- d. Appoint Kennekuk Environmental Education Center Phase II & III Feasibility Committee
- e. Appoint Kennekuk Environmental Education Center Phase II & III Construction Committee

10. Report from the Interim Executive Director

11. President's Comments – President

- a. Trustee's Comments

12. Adjournment