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 21, 2021
4:30 p.m.
Cellular One Classroom, Environmental Education Center
Kennekuk County Park
Danville, IL

1. Call to Order – President
2. Pledge of Allegiance to the Flag
3. Roll Call of Trustees
4. Adoption of or Amendments to the Agenda
5. Approval of Minutes of the May 19, 2021 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 May, 2021
    b. Approval of Manual Checks Issued in May, 2021
    c. Approval of General Journal Entries for May, 2021
    d. Approval of Budget Report for May, 2021
    e. Approval of the Current List of Bills from June, 2021
    f. Approval of Manual Checks Issued in June, 2021
    g. Approval of general Journal Entries for June, 2021
    h. Approval of Budget Report for June, 2021
    i. Report on Cash and Investments for May, 2021
    e. Report on Cash and Investments for June, 2021
8. Specific Items of Business to be transacted
    a. Election of Officers
    b. Discussion of changes to VCCD employee personnel policy; section 1.5 public relations, section 3.11 sick leave, section 3.14 holidays..
    c. Review Executive Session Minutes from April 18, 2018; May 8, 2018; May 23, 2018; December 5, 2018; May 15, 2019; July 17, 2019; for release or hold.

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. Report from the Executive Director

10. President's Comments – President
    a. Trustee's Comments

11. Adjournment