



## 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, November 17, 2021**

**4:30 p.m.**

**Cellular One Classroom, Kennekuk County Park  
Danville, IL 61834**

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 September 15, 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 September 2021
  - b. Approval of the Current List of Bills from October 2021
  - c. Approval of Manual Checks Issued in September 2021
  - d. Approval of Manual Checks Issued in October 2021
  - e. Approval of General Journal Entries for September 2021
  - f. Approval of General Journal Entries for October 2021
  - g. Approval of Budget Report for September 2021
  - h. Approval of Budget Report for October 2021
  - i. Report on Cash and Investments for November 17, 2021
8. Specific Items of Business to be transacted
  - a. Discuss/approve Ordinance No. 159, annual levy for 2021 real estate taxes payable in 2022
  - b. Approve Ordinance No. 160, abating taxes levied for 2017 Alternative Revenue Source Bonds for 2021
  - c. Approve general liability insurance
  - d. Discuss/approve amendments to the VCCD Employee Personnel Policy
  - e. Discuss/approve 2022 VCCD User Fee Schedule
  - f. Approve employee health insurance plan for period January 1, 2022 through December 31, 2022.
  - g. Approval of 2022 VCCD Board of Trustees Regular Meeting Schedule
  - h. Discussion and approval of 2022 full time employee salaries

#### 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