



## 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, May 18, 2022**

**4:30 p.m.**

**Environmental Education Center, Cellular One Classroom  
Kennekuk County Park  
Danville, IL 61834**

A.

Public Hearing  
Budget and Appropriations Ordinance  
For 2022-2023

Ordinance No. 161

1. Presentation of Final Budget, Ordinance No. 161 – Executive Director
2. Remarks/Comments from the Trustees and/or Audience
3. Adoption of Budget and Appropriation Ordinance No. 161

B.

4. Call to Order – President
5. Pledge of Allegiance to the Flag
6. Roll Call of Trustees
7. Adoption of or Amendments to the Agenda
8. Approval of Minutes of the March 16, 2022 Regular Meeting
9. Audience Comments (3-minute limit per person, 30-minute total comment period)
10. Treasurer's Report
  - a. Approval of the Current List of Bills from March 2022
  - b. Approval of the Current List of Bills from April 2022
  - c. Approval of Manual Checks Issued in March 2022
  - d. Approval of Manual Checks Issued in April 2022
  - e. Approval of General Journal Entries for March 2022
  - f. Approval of General Journal Entries for April 2022
  - g. Approval of Budget Report for April 2022
  - h. Report on Cash and Investments for May 18, 2022.
11. Specific Items of Business to be transacted
  - a. Discuss/approve Resolution 22-1, increase VCCD bid limit to \$30,000
  - b. Discussion of phone and internet services at VCCD parks

## 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.
12. Report from the Executive Director
  13. President's Comments – President
    - a. Trustee's Comments
  14. Adjournment