



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, August 17, 2022

4:30 p.m.

**Environmental Education Center, 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 July 20, 2022 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 July 2022
 - b. Approval of Manual Checks Issued in July 2022
 - c. Approval of General Journal Entries for July 2022
 - d. Approval of Budget Report for July 2022
 - e. Report on Cash and Investments for August 17, 2022.
8. Specific Items of Business to be transacted
 - a. Election of VCCD Board of Trustees Officers for 2022 – 2023
 - b. Discussion/presentation by Middle fork Audubon Society regarding proposed Kickapoo Mountain Bike Trail Expansion.
 - c. Discussion of Lake Vermilion Expenses/Repairs
 - d. Approve Lake Vermilion Dock purchase

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