



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, October 19, 2022

4:30 p.m.

**Gannett Outdoor Education Center
Forest Glen Preserve
Westville, IL 61883**

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 August 17, 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 August 2022
 - b. Approval of the Current List of Bills from September 2022
 - c. Approval of Manual Checks Issued in August 2022
 - d. Approval of Manual Checks Issued in September 2022
 - e. Approval of General Journal Entries for August 2022
 - f. Approval of General Journal Entries for September 2022
 - g. Approval of Budget Report for August 2022
 - h. Approval of Budget Report for September 2022
 - e. Report on Cash and Investments for October 19, 2022.
8. Specific Items of Business to be transacted
 - a. Update on Lake Vermilion dock grant and Lake Vermilion expenses
 - b. Approve Ordinance #162 Tax Abatement for 2017 bond, for 2022 taxes payable in 2023
 - c. Discuss/Approve 2023 VCCD Staff salaries
 - d. Discuss/Approve Ordinance #163 Tax Levy for 2022 taxes payable in 2023
 - e. 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