



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

Tuesday, December 6, 2022

4:30 p.m.

Environmental Education Center, Cellular One Classroom
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 October 19, 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 October 2022
 - b. Approval of Manual Checks Issued in October 2022
 - c. Approval of General Journal Entries for October 2022
 - d. Approval of Budget Report for October 2022
 - e. Report on Cash and Investments for November 16, 2022
8. Specific Items of Business to be transacted
 - a. Discuss/Approval of full-time employee health insurance plan and employee contributions for period January 1, 2022 through December 31, 2023
 - b. Discuss/Approval of 2023 VCCD User Fees
 - c. Approval of 2023 VCCD Board of Trustees meeting schedule.
 - d. Approval of employee holiday bonus.

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