



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, September 20, 2023

4:30 p.m.

**Cellular One Classroom, Education Center
Kennekuk County Park, Danville**

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 19, 2023 Regularly Scheduled 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 2023
 - b. Approval of the Current List of Bills from August 2023
 - c. Approval of Manual Checks Issued in July 2023
 - d. Approval of Manual Checks Issued in August 2023
 - e. Approval of Budget Report for July 2023
 - f. Approval of Budget Report for August 2023
 - g. Report on Cash and Investments for September 20, 2023
8. Specific Items of Business to be transacted
 - a. Presentation and approval of the Vermilion County Conservation District 2022-2023 Fiscal Year Audit, Crowder CPA's Ltd.
 - b. Discuss/Approve permit request from Vermilion River Beer Company for sale of alcohol at Kennekuk
 - c. Discuss/Approve order of a 2024 F600 truck
 - d. Discussion of 2024 staff Salaries
 - e. Discussion of 2023 tax levy payable in 2024

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