



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, November 15, 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 October 18, 2023 Regularly Scheduled Meeting
6. Audience Comments (3-minute limit per person, 30-minute total comment period)
7. Treasurer's Report
 - a. Approval of Manual Checks Issued in October 2023
 - b. Approval of Voucher Checks Issued in November 2023
 - c. Approval of Budget Report for October 2023
 - d. Report on Cash and Investments for November 15, 2023
8. Specific Items of Business to be transacted
 - a. Discuss/Approve 2024 user fees
 - b. Discuss/Approve Employee Health Insurance for 2024
 - c. Discuss/Approve Full-time Employee salaries
 - d. Discuss/Approve Employee Holiday Bonus
 - e. Approve 2024 Board of Trustee's meeting schedule

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