

**Vermilion County Conservation District  
Headquarters: Kennekuk County Park  
Danville, IL**

**RECORD OF PROCEEDINGS  
MONTHLY MEETING OF THE BOARD OF TRUSTEES**

**Wednesday, December 6, 2023  
4:30 p.m.  
Cellular One Classroom, Education Center  
Kennekuk County Park  
Danville, IL 618341**

President Johnson called the November Meeting of the Vermilion County Conservation District Board of Trustees to order and called for the Pledge of Allegiance to the American Flag.

Agenda item number three, Roll Call indicated the following:

Trustees Present: Michael P. Arbuckle  
Jessica Augustson  
Michael H. Gast  
Randy A. Johnson  
Cristin O'Shaughnessy

In attendance were Executive Director Jamie Pasquale, Associate Director of Administration and Personnel Kim Fox.

Staff members present: Lara Danzl and Gary Tryl

First order of business, agenda item number four, was the Adoption of, or Amendments to the Agenda. President Johnson asked for amendments to the agenda.

*Trustee Arbuckle moved to approve the December 6, 2023 agenda as presented. This was followed by a second from Trustee Augustson. All in favor by acclamation, motion to approve the agenda carried.*

Item number five. Audience Comments. None.

Agenda item number six, the Treasurer's Report.

Agenda item 7 a. December 6, 2023 Report on Cash and Investments.

*Trustee Gast moved to approve the December 6, 2023 Report on Cash and Investments; This was followed by a second from Trustee Arbuckle.*

Executive Session. No Executive Session was held.

Agenda item nine. Report from the Executive Director. Director Pasquale gave updates on VCCD projects including Solar for the Administration Building, Education Center, and Laury Restroom. The rough in plumbing for the new Kennekuk maintenance shop has been completed by Ridge Plumbing. Steam hoods for the evaporator have arrived. Received 6 applications for the full-time maintenance position, will begin interviews next. Holiday lights at BHHA are on 4-8 pm daily until December 31. The VCCF has agreed to fund \$130,000 for solar power for the Kennekuk Maintenance, Forest Glen Maintenance, and Forest Glen Gannett.

Agenda item ten. President's and Trustee's Comments. None

With no further discussion and all business transacted, *Trustee Arbuckle moved to adjourn the meeting at 4:59 p.m. This was followed by a second from Trustee Augustson. All in favor by acclamation, meeting adjourned.*

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Michael H. Gast  
Secretary  
VCCD Board of Trustees