

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

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

**Wednesday, January 17, 2024
4:30 p.m.
Cellular One Classroom, Education Center
Kennekuk County Park
Danville, IL 61834**

President Johnson called the January 17, 2024 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
Michael H. Gast
Randy A. Johnson
Cristin O'Shaughnessy
Trustees Absent: Jessica Augustson

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 January 17, 2024 agenda as presented, second from Trustee O'Shaughnessy. All in favor by acclamation, motion approved.

Item number five, Approval of the November 15, 2023 & December 6, 2023 meeting minutes. Motion to approve by trustee Gast, second by trustee O'Shaughnessy. All in favor by acclamation, motion approved.

Item number six, Audience Comments. None.

Agenda item number seven, the Treasurer's Report. Motion to approve the Treasurer's report items a-c by trustee Gast, second by trustee Arbuckle, all in favor by acclamation, motion approved. Report on cash and investments given.

Agenda item eight a, approval of Inter-Governmental Agreement between Urbana Park District, Champaign County Forest Preserve District, and VCCD for Department of Commerce and Economic Opportunity funding for Kickapoo Rail Trail. Motion to approve by trustee Arbuckle, second by trustee O'Shaughnessy. Roll Call vote:

Trustee Arbuckle	yes
Trustee O'Shaughnessy	yes
Trustee Gast	yes
President Johnson	yes

No Executive Session

Agenda item nine. Report from the Executive Director. Director Pasquale gave updates on VCCD projects including KRT, installation of fiber optic cable replacement from Admin building to Ed Center, Gannett Center renovations, and the third EV arrived.

Agenda item ten. President's and Trustee's Comments. President Johnson enjoyed the Holiday lights.

With no further discussion and all business transacted, Trustee Arbuckle moved to adjourn the meeting at 4:53 p.m., second from Trustee O'Shaughnessy. All in favor by acclamation, meeting adjourned.

Michael H. Gast
Secretary
VCCD Board of Trustees