



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, March 20, 2024

4:30 p.m.

Gannett Education Center
Forest Glen Preserve, Westville, 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 the February 21, 2024 meeting minutes.
6. Audience Comments (3-minute limit per person, 30-minute total comment period)
7. Treasurer's Report
 - a. Approval of Manual Checks Issued in February 2024.
 - b. Approval of Voucher Checks Issued in March 2024.
 - c. Approval of February 2024 Budget Report.
 - d. Report on March 20, 2024 Cash and Investments.
8. Specific Items of Business to be transacted
 - a. Approval of Proposed Budget and Appropriations Ordinance #167 for Fiscal Year 2024-2025 for public display
 - b. Discussion/Approval of request from Ameren Illinois for easement for existing overhead power line along Kickapoo Rail Trail from Oakwood east.

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.
8. Report from the Executive Director
 9. Trustee comments
 10. Adjournment