

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

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

**Wednesday, February 21, 2024
4:30 p.m.
Cellular One Classroom, Education Center
Kennekuk County Park
Danville, IL 61834**

President Johnson called the February 21, 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
Trustees Absent: Cristin O'Shaughnessy
Jessica Augustson

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

Staff members present: 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 February 21, 2024 agenda as presented, second from Trustee Gast. All in favor by acclamation, motion approved.

Item number five, Approval of the January 17, 2024 meeting minutes. Motion to approve by trustee Gast, second by trustee Arbuckle. 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 Arbuckle, second by trustee Gast, Roll Call vote:

Trustee Arbuckle yes
Trustee Gast yes
President Johnson yes
February 21, 2024 Report on cash and investments given.

Agenda item eight a, approval of Resolution 24-1, Vermilion County Multi-Jurisdictional Multi-Hazard Mitigation Plan. Motion to approve by trustee Arbuckle, second by trustee Gast. Roll Call vote:

Trustee Arbuckle yes
Trustee Gast yes
President Johnson yes

No Executive Session

Agenda item nine. Report from the Executive Director. Director Pasquale advised that often he is asked what the VCCD staff do in the winter. Director Pasquale listed all the current projects that staff are involved with currently. Items included: Sugar Bush remodel/repairs, Gannett Remodel, Edgewood Center Remodel, Laury Barn Siding/doors, Laury Restroom siding/soffit, Prairie burns, mowing CRP at Jordan Creek, painting Hideaway basement, put away holiday light displays, Whoos your Valentine event, Squirrel appreciation day, traveling naturalist, maple syrup day visits, II Natural History Survey freshwater muscle seminar, collected 1,700 gallons of sap, and made 35 gallons of syrup

Agenda item ten. President's and Trustee's Comments. President Johnson asked what the current park hours are. Trustee Arbuckle asked about the upcoming VCCF sportsman's banquet.

With no further discussion and all business transacted, Trustee Arbuckle moved to adjourn the meeting at 4:45 p.m., second from Trustee Gast. All in favor by acclamation, meeting adjourned.

Michael H. Gast
Secretary
VCCD Board of Trustees