

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

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

**Wednesday, May 15, 2024
4:30 p.m.
Cellular One Classroom, Education Center
Kennekuk County Park
Danville, IL 61834**

President Johnson called the Public Hearing for the Budget and Appropriations for FY 24-24 Ordinance # 167 to order.

Agenda item one, presentation of budget, ordinance # 167. Director Pasquale presented the budget with no changes from the Tentative Budget that was approved at the April 17, 2024 Board of Trustee meeting.

Agenda item two, remarks from Trustees and/or Audience on Ordinance # 167. No comments.

Agenda item three, Adoption of Budget and Appropriations Ordinance # 167. Trustee Gast moved to approve Ordinance # 167 as presented, second by trustee O'Shaughnessy. Roll Call vote:

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

President Johnson called the May 15, 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 six, 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 & Gary Tysl

First order of business, agenda item number seven, was the Adoption of, or Amendments to the Agenda. President Johnson asked for amendments to the agenda. Trustee Arbuckle moved to approve the May 15, 2024 agenda as presented, second from Trustee Augustson. All in favor by acclamation, motion approved.

Item number eight, Approval of the April 17, 2024 meeting minutes. Motion to approve by trustee O'Shaughnessy, second by trustee Gast. All in favor by acclamation, motion approved.

Item number nine, Audience Comments. None

Agenda item number ten, the Treasurer's Report. Motion to approve the Treasurer's report items c,b,h by trustee Gast, second by trustee Arbuckle, Roll Call vote:

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

May 15, 2024 Report on cash and investments given.

Agenda item eleven a, approval of Resolution 24-2 authorizing the Executive Director to sign easement agreement with Ameren for overhead transmission line along the KRT. Motion to approve by trustee Arbuckle, second by trustee Augustson. Roll Call vote:

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

Agenda item eleven b. Approval of request by Vermilion County for Temporary Construction of Easement for river bank stabilization project near Higginsville Bridge. Motion to approve by trustee Arbuckle, second by trustee O'Shaughnessy. Roll Call vote:

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

No Executive Session

Agenda item Twelve. Report from the Executive Director. Director Pasquale gave updates on park projects and commented on two separate compliments about Forest Glen and Kennekuk.

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

With no further discussion and all business transacted, Trustee Arbuckle moved to adjourn the meeting at 4:58 p.m., second from Trustee O'Shaughnessy. All in favor by acclamation, meeting adjourned.

Michael H. Gast
Secretary
VCCD Board of Trustees