

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

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

**Wednesday, June 19, 2024
4:30 p.m.
Gannett Education Center
Forest Glen Preserve
Westville, IL 61883**

President Johnson called the June 19, 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: Jessica Augustson
Cristin O'Shaughnessy

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

Staff members present: Lara Danzl, Brenna Karcher, & Gary Tyrll

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 June 19, 2024 agenda as presented, second from Trustee Gast. All in favor by acclamation, motion approved.

Item number five, Approval of the May 15, 2024 meeting minutes. Motion to approve by trustee Arbuckle, second by trustee Gast. 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 thru c by trustee Gast, second by trustee Arbuckle, Roll Call vote:

Trustee Gast yes
Trustee Arbuckle yes
President Johnson yes

June 19, 2024 Report on cash and investments given.

No Executive Session

Agenda item eight. Report from the Executive Director. Director Pasquale gave updates on park projects and operations.

Agenda item nine. President's and Trustee's Comments. Trustee Gast thanked Trustee Arbuckle for his service on the VCCD Board of Trustees. Trustee Arbuckle enjoyed his 5 year term on the Board of

Trustees and complimented the VCCD staff for their work. President Johnson thanked Trustee Arbuckle for his service the VCCD.

With no further discussion and all business transacted, Trustee Gast moved to adjourn the meeting at 4:52 p.m., second from Trustee Arbuckle. All in favor by acclamation, meeting adjourned.

Michael H. Gast
Secretary
VCCD Board of Trustees