

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

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

**Wednesday, August 21, 2024
4:30 p.m.
Education Center
Kennekuk County Park
Danville, IL 61834**

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.

President Johnson moved agenda item number 8b Presentation of the Audit for FY 23-24 to the top of the agenda. Representatives from Crowder CPA gave a presentation of the Audit. Crowder CPA advised that the VCCD Audit was clean and that VCCD is one of their easier Audits to conduct, and thank Kim Fox for all her assistance with Audit preparations. Trustee Gast moved to approve the FY 23-24 Audit, second by Trustee Augustson. Roll call vote:

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

Agenda item number three, Roll Call indicated the following:

Trustees Present: Jessica Augustson
 Michael H. Gast
 Todd Harris
 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 Tyrl.

Agenda item number four, was the Adoption of, or Amendments to the Agenda.

President Johnson asked for amendments to the agenda. Trustee Augustson moved to approve the August 21, 2024 agenda as presented, second from Trustee O'Shaughnessy. All in favor by acclamation, motion approved.

Item number five, Approval of the June 19, 2024 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 thru c by trustee Gast, second by trustee Augustson, Roll Call vote:

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

August 21, 2024 Report on cash and investments given.

Agenda item number 8a Election of Officers. After a brief discussion Trustee Augustson made a motion for Randy Johnson President, Jessica Augustson First Vice President, Michael Gast Second Vice President, Cristin O'Shaughnessy Treasurer, and Todd Harris as Secretary, second by Trustee Gast.

Roll Call vote:

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

Agenda item 8c Review of 4/18/18, 5/8/18, 5/23/18, 12/5/18, 5/15/19, 7/17/19 Executive Session Minutes to release or hold. Trustee Gast moved to hold all six executive session minutes, second by Trustee O'Shaughnessy. All in favor by acclamation, motion approved.

No Executive Session

Agenda item nine. Report from the Executive Director. Director Pasquale gave updates on two new electric vehicles added to the fleet, playgrounds at Forest Glen, sidewalks for Kennekuk playground, road repairs, Lake Mingo dam inspection, summer camp, River to Rail ride, and Outdoor School.

Agenda item nine. President's and Trustee's Comments. Trustee Augustson thanked Kim Fox for her work with audit preparations. President Johnson advised that the parks look nice and that he attended the volunteer cookout.

With no further discussion and all business transacted, Trustee Augustson moved to adjourn the meeting at 5:22 p.m., second from Trustee O'Shaughnessy. All in favor by acclamation, meeting adjourned.

Todd Harris
Secretary
VCCD Board of Trustees