



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, October 16, 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 Minutes of the September 18, 2024 Regularly Scheduled Meeting
6. Audience Comments (3-minute limit per person, 30-minute total comment period)
7. Treasurer's Report
 - a. Approval of Manual Checks Issued in September 2024
 - b. Approval of Voucher Checks Issued in October 2024
 - c. Approval of Budget Report for September 2024
 - d. Report on Cash and Investments for October 16, 2024
8. Specific Items of Business to be transacted
 - a. Approval of Ordinance #168, 2024 Annual Tax Levy for 2024 taxes due in 2025.
 - b. Approval of Ordinance #169, Ordinance abating the taxes levied for 2024 to pay the principal and interest of the 2017 Series General Obligation Bonds.

Recess of meeting until Wednesday, October 16, 2024 at 5:15 p.m.

AGENDA VERMILION COUNTY CONSERVATION DISTRICT Decennial Committee

Wednesday, October 16, 2024

5:00 p.m.

**Gannett Education Center
Forest Glen Preserve, Westville IL**

1. Call to Order – President
2. Roll Call
3. Audience Comments (3-minute limit per person, 30-minute total comment period)
4. Discussion of Decennial Local Government Efficiency Report.
5. Survey of meeting attendees(residents) for input on matters discussed at the meeting.
6. Adjournment

Reconvene of Board of Trustee Meeting

c. Approval of VCCD Efficiency Report -

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.
9. Report from the Executive Director
 10. President's Comments – President
 - a. Trustee's Comments
 11. Adjournment