

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

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

**Wednesday, October 16, 2024
4:30 p.m.
Gannett Education Center
Forest Glen Preserve
Danville, IL 61834**

President Johnson called the October 16, 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: Jessica Augustson
Michael H. Gast
Randy A. Johnson
Trustee Absent: Todd Harris
Cristin O'Shaughnessy

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

Staff members present: Lara Danzl & Gary Tyril

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 October 16, 2024 agenda as presented, second from Trustee Gast. All in favor by acclamation, motion approved.

Item number five, Approval of the September 18, 2024 meeting minutes. Motion to approve by trustee Gast, second by trustee Augustson. 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
President Johnson yes

October 16, 2024 Report on cash and investments given.

Agenda item number 8a Approval of Ordinance #168, 2024 Annual Tax Levy for 2024 taxes due in 2025. Executive Director Pasquale stated that the overall tax levy increase was 5%. A total levy of \$1,365,000, \$1,101,000 for the corporate fund, \$183,000 for the insurance fund, \$13,000 for the IMRF fund, \$53,000 for the Social Security fund, \$15,00 for the Audit Fund.

Motion to approve by Trustee Augustson, second by Trustee Gast. Roll Call Vote:

Augustson	yes
Gast	yes
Johnson	yes

Agenda item 8b. Approval of Ordinance #169, Ordinance abating the taxes levied for 2024 to pay the principal and interest of the 2017 Series General Obligation Bonds. Executive Director Pasquale stated that there is an automatic tax levy imposed to guarantee payment of the of the Bond. The VCCD is required to file an abatement each year until the levy is paid off.

Motion to approve by Trustee Gast, second by Trustee Augustson. Roll Call vote:

Gast	yes
Augustson	yes
Johnson	yes

No Executive Session

Agenda item nine. Report from the Executive Director. Updates were given on Gannett Center drainage work, Lake Vermilion parking lot repairs, Chapel roof replacement, and Lake Mingo Dam inspection. Cole Craft, Gary Tyrl, and ED Pasquale attended an electric mower and tool demonstration at Kickapoo State Park.

At 5:01 p.m. Trustee Augustson made a motion to go into recess of the regular Board of Trustees meeting to conduct the Decennial Committee meeting, second by Trustee Gast. All in favor by acclamation, motion approved.

At 5:05 Trustee Gast made a motion to resume the regular scheduled October 16,2024 Board of Trustees meeting. All in favor by acclamation, motion approved.

Agenda item nine. President's and Trustee's Comments. President Johnson stated that the playgrounds look good.

With no further discussion and all business transacted, Trustee Gast moved to adjourn the meeting at 5:08 p.m., second from Trustee Augustson. All in favor by acclamation, meeting adjourned.

Todd Harris
Secretary
VCCD Board of Trustees