

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

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

**Wednesday, December 18, 2024  
4:30 p.m.  
Education Center Kennekuk County Park  
Danville, IL 61834**

President Johnson called the December 18, 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  
                              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: Cole Craft, Lara Danzl, Gary TyrI

Agenda item number four, was the Adoption of, or Amendments to the Agenda. President Johnson asked for amendments to the agenda. Trustee Harris moved to approve the December 18, 2024 agenda as presented, second from Trustee O'Shaughnessy. All in favor by acclamation, motion approved.

Item number five, Approval of the November 20, 2024 Board of Trustee meeting minutes. Trustee Gast advised that the Agenda item 8b paragraph was missing what Trustee made the motion. Executive Director Pasquale advised he would review and make the correction. Motion to approve by trustee Gast, second by trustee Harris. 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 O'Shaughnessy, Roll Call vote:

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

October 16, 2024 Report on cash and investments given.

Agenda item number 8a Approval of 2025 Board meeting schedule. Presented was a schedule with meeting on the third Wednesday of each month. Motion to approve as presented by Trustee Augustson, second by trustee O'Shaughnessy. All in favor by acclamation.

Agenda item 8b. Discussion and approval of 2025 Full-time Employee health insurance. Discussion of Vermilion Advantage plans that were not available for the November meeting occurred. Discussion of one plan that was more premium than renewal but had better benefits for employees and possible HRA savings. There were several questions about coverage and many questions that would need to be answered by the insurance representative. After more discussion Trustee O'Shaughnessy moved to renew the current health insurance plan, second by trustee Gast. Roll Call vote:

Trustee O'Shaughnessy	yes
Trustee Gast	yes
Trustee Augustson	no
Trustee Harris	no
Trustee Johnson	yes

#### No Executive Session

Agenda item nine. Report from the Executive Director. New Kennekuk shop construction is underway, with exception of plumbing and some concrete work the VCCD staff is handling construction. Whittaker funds and VCCD funds are being used. Construction will occur as staff time allows.

The new dump truck has been completed.

Engineering is estimating that the KRT concrete arch bridge near Oakwood High School will cost \$1.1-\$1.4mil to repair or \$600,000-\$700,000 to replace with a pre fab structure.

Agenda item nine. President's and Trustee's Comments. Several Trustees have been out to view the Holiday Lights.

With no further discussion and all business transacted, Trustee O'Shaughnessy moved to adjourn the meeting at 5:19 p.m., second from Trustee Harris. All in favor by acclamation, meeting adjourned.

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Todd Harris  
Secretary  
VCCD Board of Trustees