

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

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

**Wednesday, January 15, 2025
4:30 p.m.
Education Center Kennekuk County Park
Danville, IL 61834**

President Johnson called the January 15, 2025 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
 Cristin O'Shaughnessy

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

Staff members present: Lara Danzl and 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 January 15, 2025 agenda as presented, second from Trustee Gast. All in favor by acclamation, motion approved.

Item number five, Approval of the December 18, 2024 Board of Trustee 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 O'Shaughnessy	yes
Trustee Augustson	yes
President Johnson	yes

October 16, 2024 Report on cash and investments given.

No Executive Session

Agenda item nine. Report from the Executive Director. Updates on the Gannett kitchen remodel, Kennekuk new maintenance shop, and building reservation day were given.

Agenda item nine. President's and Trustee's Comments. None

With no further discussion and all business transacted, Trustee O'Shaughnessy moved to adjourn the meeting at 4:53 p.m., second from Trustee Augustson. All in favor by acclamation, meeting adjourned.

Todd Harris
Secretary
VCCD Board of Trustees