

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

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

**Wednesday, March 19, 2025
4:30 p.m.
Gannett Education Center
Forest Glen Preserve
Westville, IL 61883**

President Johnson called the March 19, 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
 Todd Harris
 Randy A. Johnson
Trustees Absent: Cristin O'Shaughnessy

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

Staff members present: Lara Danzl

Agenda item number four, was the Adoption of, or Amendments to the Agenda. President Johnson asked for amendments to the agenda. Trustee Gast moved to approve the March 19, 2025 agenda as presented, second from Trustee Augustson. All in favor by acclamation, motion approved.

Item number five, Approval of the January 15, 2025 meeting minutes. Motion to approve by trustee Harris, second by trustee Gast. All in favor by acclamation, motion approved.

Item number six, Approval of the February 19, 2025 meeting minutes. Motion to approve by trustee Augustson, second by trustee Gast. All in favor by acclamation, motion approved.

Item number seven, Audience Comments. None

Agenda item number eight, the Treasurer's Report. Motion to approve the Treasurer's report items a thru c by trustee Gast, second by trustee Harris, Roll Call vote:

Trustee Gast yes
Trustee Harris yes
Trustee Augustson yes
President Johnson yes

March 19, 2025 Report on cash and investments given.

No Executive Session

Agenda item nine. Report from the Executive Director. Director Pasquale gave updates on park projects and operations.

Agenda item ten. President's and Trustee's Comments: none

With no further discussion and all business transacted, Trustee Gast moved to adjourn the meeting at 5:14 p.m., second from Trustee Harris. All in favor by acclamation, meeting adjourned.

Todd Harris
Secretary
VCCD Board of Trustees