



# **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, May 21, 2025**

**4:30 p.m.**

**Cellular One Classroom, Education Center  
Kennekuk County Park, Danville**

**A.**

**Public Hearing  
Budget and Appropriations Ordinance  
For 2025-2026**

**Ordinance No. 170**

1. Presentation of Final Budget, Ordinance No. 170 – Executive Director
2. Remarks/Comments from the Trustees and/or Audience
3. Adoption of Budget and Appropriation Ordinance No. 170

**B.**

4. Call to Order – President
5. Pledge of Allegiance to the Flag
6. Roll Call of Trustees
7. Adoption of or Amendments to the Agenda
8. Approval of Minutes of the April 16, 2025 Regularly Scheduled Meeting
9. Audience Comments (3-minute limit per person, 30-minute total comment period)
10. Treasurer's Report
  - a. Approval of Manual Checks Issued in April 2025
  - b. Approval of Voucher Checks Issued in May 2025
  - c. Approval of Budget Report for April 2025
  - d. Report on Cash and Investments for May 21, 2025
11. Specific Items of Business to be transacted
  - a. Discussion/Approval of update to Ordinance #89 AN ORDINANCE SETTING FORTH THE RULES AND REGULATIONS GOVERNING THE PUBLIC USE OF DISTRICT PROPERTIES AND PROVIDING FOR A PENALTY OF VIOLATIONS THEREOF. Update Ordinance #89 regulating and restricting operation of rental boat operations on District properties.
  - b. Approval to release or hold executive session minutes from April 18, 2018; May 8, 2018; May 23, 2018; December 5, 2018; May 15, 2019; July 17, 2019.
  - c. Discussion of employee health insurance.

## 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.

- 12. Report from the Executive Director
- 13. President's Comments – President
  - a. Trustee's Comments
- 14. Adjournment