

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

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

**Wednesday, April 16, 2025
4:30 p.m.
Education Center Kennekuk County Park
Danville, IL 61834**

President Johnson called the April 16, 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: 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 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 Gast moved to approve the April 16, 2025 agenda as presented, second from Trustee O'Shaughnessy. All in favor by acclamation, motion approved.

Item number five, Approval of the March 19, 2025 Board of Trustee meeting minutes. Motion to approve by trustee O'Shaughnessy, 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 Harris	yes
President Johnson	yes

April 16, 2025 Report on cash and investments given.

Agenda item number eight, Presentation/Discussion of employee health insurance. The District's health insurance representative Jared Blaudow from Dimond Bros. Ins. was in attendance. Information was given about Health Alliance insurance closing and several options for new health insurance plans. Trustees asked questions about the best time to switch to a new plan, what plans are recommended for the group size, and several other health insurance related questions. The presentation and questions were for information gathering at this time. A decision on a new health insurance plan will be made by trustees possible at the May or June board meeting.

No Executive Session

Agenda item nine. Report from the Executive Director. Updates Kennekuk new maintenance shop, KRT, and Maple Syrup Fest attendance and sales were given.

Agenda item ten. President's and Trustee's Comments. Trustee Johnson commented on the damage from beavers in the parks. Trustee Gast advised that Lake Mingo Trail had several trees down between mile 1 and mile 4.

With no further discussion and all business transacted, Trustee O'Shaughnessy moved to adjourn the meeting at 5:38 p.m., second from Trustee Harris. All in favor by acclamation, meeting adjourned.

Todd Harris
Secretary
VCCD Board of Trustees