

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

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

**Wednesday, May 21, 2025
4:30 p.m.
Cellular One Classroom, Education Center
Kennekuk County Park
Danville, IL 61834**

Vice President Augustson called the Public Hearing for the Budget and Appropriations for FY 25-26 Ordinance # 170 to order.

Agenda item one, presentation of budget, ordinance # 170. Director Pasquale presented the budget. Changes to the final budget from the tentative budget included actual fund cash balance for March 31, 2025 instead of estimated balances. Some changes to budgeted amounts and capital improvement items were adjusted and added or removed. Total revenue and expenditures remained the same for the Corporate fund.

Agenda item two, remarks from Trustees and/or Audience on Ordinance # 170. No comments.

Agenda item three, Adoption of Budget and Appropriations Ordinance # 170. Trustee O'Shaughnessy moved to approve Ordinance # 170 as presented, second by trustee Harris. Roll Call vote:

Trustee O'Shaughnessy	yes
Trustee Harris	yes
Trustee Augustson	yes

Vice President Augustson called the May 21, 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 six, Roll Call indicated the following:

Trustees Present:	Jessica Augustson
	Todd Harris
	Cristin O'Shaughnessy

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

Staff members present: Lara Danzl & Gary Tyrl

Agenda item number seven, was the Adoption of, or Amendments to the Agenda. Vice President Augustson asked for amendments to the agenda. Trustee O'Shaughnessy moved to approve the May 21, 2025 agenda as presented, second from Trustee Harris. All in favor by acclamation, motion approved.

Item number eight, Approval of the April 16, 2025 meeting minutes. Motion to approve by trustee Harris, second by trustee O'Shaughnessy. All in favor by acclamation, motion approved.

Item number nine, Audience Comments. None

Agenda item number ten, the Treasurer's Report. Motion to approve the Treasurer's report items a-c by trustee Harris, second by trustee O'Shaughnessy, Roll Call vote:

Trustee Harris	yes
Trustee O'Shaughnessy	yes
Trustee Augustson	yes

May 21, 2025 Report on cash and investments given.

Agenda item eleven a, discussion/approval of an update to Ordinance # 89 concerning rental boat operations on district properties. Director Pasquale presented the following: No person shall engage in renting or leasing of watercraft for a fee or any type of payment on district owned or leased properties without approval of the District's Board of Trustees. Motion to approve by trustee Harris, second by trustee O'Shaughnessy. Roll Call vote:

Trustee Harris	yes
Trustee O'Shaughnessy	yes
Trustee Augustson	yes

Agenda item eleven b. Approval to release or hold executive session minutes being held. Motion to hold April 18, 2018, May 8, 2018, May 23, 2018 and release December 5, 2018, May 15, 2019, July 19, 2019 by trustee O'Shaughnessy, second by trustee Harris. Roll Call vote:

Trustee O'Shaughnessy	yes
Trustee Harris	yes
Trustee Augustson	yes

Agenda item eleven c. Discussion of employee health insurance plans. Trustees discussed the Blue Cross plans and the consensus was that the \$2,600 deductible plan would be best for the district. Approval for the plan selection will be on the June board meeting agenda.

No Executive Session

Agenda item Twelve. Report from the Executive Director. Director Pasquale gave an update on the new Kennekuk maintenance shop and reported that staff were busy with all normal May/spring activities and job assignments.

Agenda item thirteen. President's and Trustee's Comments. Trustee Augustson volunteered at Neff Grocery Store the first Sunday in May. Trustee Harris will be hiking Lake Mingo trail and Backpack Trail.

With no further discussion and all business transacted, Trustee O'Shaughnessy moved to adjourn the meeting at 5:05 p.m., second from Trustee Harris. All in favor by acclamation, meeting adjourned.

Todd Harris
Secretary
VCCD Board of Trustees