



VERMILION COUNTY CONSERVATION DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTTES
Wednesday, July 22, 2026, at 4:30 pm, Kennekuk County Park
Education Center, 22296 Henning Rd, Danville, IL 61834

AGENDA

1. Call to Order – President
2. Pledge of Allegiance to the Flag
3. Roll Call of Trustees
4. Adoption of or Amendments to the Agenda
5. Approval of the May 20 & June 17, 2026 meeting minutes.
6. Audience Comments (3-minute limit per person, 30-minute total comment period)
7. Treasurer's Report
 - a. Approval of Manual Checks Issued May & June 2026.
 - b. Approval of Voucher Checks Issued June & July 2026.
 - c. Approval of May & June 2026 Budget Report.
 - d. Report on July 15, 2026 Cash and Investments.
8. Specific Items of Business to be transacted:
 - a. Update on 2026 Balloons Over Vermilion Event. Discussion of future events.
 - b. Discussion/Approval of employee cost for dependent health insurance coverage
 - c. Discussion of request from Village of Oakwood for donation of Kickapoo Rail Trail in the Village of Oakwood.
 - d. Review and Approval to release or hold Executive session minutes from April 18, 2018, May 8, 2018 & May 23, 2018.
 - e. Election of Board of Trustee Officers.

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.
9. Report from the Executive Director
10. Trustee comments
11. Adjournment