VERMILION COUNTY CONSERVATION DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTTES
Wednesday, October 21, 2026, at 4:30 pm, Forest Glen Preserve
Gannett Education Center, 20301E 900N Rd., Westville, IL 61883

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 September 16, 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 September 2026.
    b. Approval of Voucher Checks Issued October 2026.
    c. Approval of September 2026 Budget Report.
    d. Report on October 21, 2026 Cash and Investments.
8. Specific Items of Business to be transacted:
    a. Update on Insurance committee agent interview.
    b. Discussion/Approval of employee cost for dependent health insurance coverage
    c. Discussion/Approval of Ordinance # 174 Annual Tax Levy Ordinance for the 2026 property tax levy payable in 2027.
    d. Discussion/Approval of Ordinance #175, tax abatement for the 2026 tax year for the 2017 General Obligation Bonds.

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