

Vermilion County Conservation District

RECORD OF PROCEEDINGS REGULAR MEETING OF THE BOARD OF TRUSTEES Wednesday, September 16, 2026, 4:30 pm Environmental Education Center, Kennekuk County Park 22296 Henning Rd., Danville, Illinois 61834

President Johnson called the September 16, 2026 Meeting of the Vermilion County Conservation District Board of Trustees to order at 4:30 and called for the Pledge of Allegiance to the American Flag.

Agenda item number three, Roll Call indicated the following:

Trustees Present: Todd Harris
 Randy Johnson
 Jared Lowe
 Cristin O'Shaughnessy

In attendance were Associate Director Kim Fox & Executive Director Jamie Pasquale.

Staff members present: Lara Darling.

Agenda item number four, was the Adoption of, or Amendments to the Agenda.

President Johnson asked for amendments to the agenda. No amendments to the agenda. Trustee O'Shaughnessy moved to approve the September 16, 2026 agenda as presented, second from Trustee Lowe. All in favor by acclamation, motion approved.

Item number five, Approval of the August 19, 2026 Board of Trustee meeting minutes. Motion to approve the August 19, 2026 Board of Trustee minutes by Trustee Harris, second by Trustee O'Shaughnessy. 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 Harris, second by Trustee O'Shaughnessy, Roll Call vote:

Trustee Harris	yes
Trustee O'Shaughnessy	yes
Trustee Lowe	yes
President Johnson	yes

September 16, 2026 Report on cash and investments given.

Agenda item number eight a, Discussion/Approval of dependent health insurance coverage. No discussion.

No Executive Session

Agenda item nine. Director Pasquale gave updates on VCCD events and projects.

Agenda item ten. President Johnson asked about the Middlefork River Bank stabilization occurring in Kickapoo.

With no further discussion and all business transacted, Trustee O'Shaughnessy moved to adjourn the meeting at 4:51 p.m., second from Trustee Harris. All in favor by acclamation, meeting adjourned.

Todd Harris
Secretary
VCCD Board of Trustees