

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

Record of Proceedings
Regular Monthly Meeting of the Board of Trustees

Wednesday, April 21, 2010

7:00 pm

Visitor Center

Zack Hickman Room

Kennekuk County Park

Danville, IL

Trustees Present: Jim B. Britton, Jr.
Max C. Call
Brett K. Little
Tim A. Berthel
Robert G. Miles

Trustees Absent: None

(Note: Condensed version of minutes)

- Approved agenda
- Approved minutes of March 17, 2010 meeting
- Approved Treasurer's Report which included:
 - Current list of bills
 - Manual checks from March 2010
 - Journal Entries from March 2010
 - Budget Report for March 2010
 - Report on Cash and Investment for April 21, 2010
- Report on the IACD/IDNR meeting in Springfield
- VCCD Foundation Report
 - Approved WHIP application
 - Discussed naming rights policy of Kennekuk Environmental Education Center
- Associate Directors Report
 - Brush removal on hillside at Lake Vermilion County Park
 - Lake Mingo concession dock removed
 - Installation of PVC "bumpers" at Lake Vermilion docks
 - Discussion of boat decal sales at Lake Mingo without concession building
- Executive Director Report
 - Vandalism reported at Edgewood Center at Forest Glen
 - Report on Maple Syrup Open House
 - Report on proposed Kickapoo Trail developments
 - Report on DATS Bike Plan Committee
 - Report on meeting with IDNR Director Marc Miller and Rep. Bill Black
 - Report on upcoming Boy Scout Jamboree
- Remarks and/or Comments from the Audience
 - Ken Burkhamer, Pheasants Forever (invitation to land dedication)
 - Bob Arnholt, former trustee (education center)

- Specific Items of Business to be Transacted
 - Approved resolution for Benefit Planning
 - Information on medical insurance renewal (no action)
- Adjournment at 8:29 pm