



VERMILION COUNTY CONSERVATION DISTRICT

Headquarters, Kennekuk County Park, Danville, Illinois

"to assure our people permanent access to their outdoor heritage"

AGENDA

VERMILION COUNTY CONSERVATION DISTRICT

BOARD OF TRUSTEES - Special Meeting

Tuesday, May 8, 2018

4:30 p.m.

Environmental Education Center, Cellular One Classroom

Kennekuk County Park, Danville, IL

1. Call to Order – President
2. Pledge of Allegiance to the Flag
3. Roll Call of Trustees
4. Adoption or Amendments to the Agenda
5. Approval of Minutes of the April 18, 2018 Regular Meeting
 - a. Approval of the Executive Session Minutes from April 18, 2018
6. Audience Comments (3 minute limit per person, 30 minute total comment period)
7. Specific Items of Business to be transacted
 - a. Approve Resolution #18-2 Appropriation of Local Match Funds for Kickapoo Rail Trail
 - b. Approve Bids for 2018 Farm Lease
 - c. Approve Lease Agreement with Serenity Base Music Festival
 - d. Discussion/Action on legal correspondence received

Executive Session

- a. 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.
 - b. 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
 - c. 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.
8. Adjournment