



# 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

Wednesday, January 16, 2019

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 from the December 5, 2018 Regular Meeting
  - a. Approval of executive session minutes from December 5, 2018
6. Audience Comments (3 minute limit per person, 30 minute total comment period)
7. Treasurer's Report
  - a. Approval of the Current List of Bills from December 2018
  - b. Approval of Manual Checks Issued in December 2018
  - c. Approval of General Journal Entries for December 2018
  - d. Approval of Budget Report for December 2018
  - e. Report on Cash and Investments for January 16, 2019
8. Specific Items of Business to be transacted
  - a.

### 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. Representative Reports

- a. VCC Foundation
- b. VCCD Education, Maintenance and Land Management
- c. Kennekuk Environmental Education Center Phase II & III Feasibility Committee

10. Report from the Executive Director

- a. Report from the Director of Administration and Personnel

11. President's Comments – President

- a. Trustee's Comments

12. Adjournment