



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, May 15, 2019

4:30 p.m.

Cellular One Classroom

Environmental Education Center, Kennekuk County Park
Danville, IL

A.

Public Hearing

Budget and Appropriations Ordinance
For 2019-2020

Ordinance No. 151

1. Presentation of Final Budget, Ordinance No. 151 – Executive Director
2. Remarks/Comments from the Trustees and/or Audience
3. Adoption of Budget and Appropriation Ordinance No. 151

B.

4. Call to Order – President
5. Pledge of Allegiance to the Flag
6. Roll Call of Trustees
7. Adoption of or Amendments to the Agenda
8. Approval of Minutes of the March 20, 2019 Regular Meeting
9. Audience Comments (3-minute limit per person, 30-minute total comment period)
10. Treasurer's Report
 - a. Approval of the Current List of Bills from March 2019
 - b. Approval of the Current List of Bills from April 2019
 - c. Approval of Manual Checks Issued in March 2019
 - d. Approval of Manual Checks Issued in April 2019
 - e. Approval of General Journal Entries for March 2019
 - f. Approval of General Journal Entries for April 2019
 - g. Approval of Budget Report for March 2019
 - h. Approval of Budget Report for April 2019
 - i. Report on Cash and Investments for May 15, 2019

11. Specific Items of Business to be transacted
 - a. Approve Specifications for Road Seal Coating

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.
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12. Representative Reports
 - a. VCC Foundation
 - b. VCCD Education, Maintenance and Land Management
 - c. Kennekuk Environmental Education Center Phase II & III Feasibility Committee
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13. Report from the Executive Director
 - a. Report from the Associate Director of Administration and Personnel
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14. President's Comments – President
 - a. Trustee's Comments
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15. Adjournment