



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, July 17, 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 of or Amendments to the Agenda
5. Approval of Minutes of the June 19, 2019 Regular Meeting
 - a. Approval of Executive Session Minutes of the May 15, 2019 Regular Meeting
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 June 2019
 - b. Approval of Manual Checks Issued in June 2019
 - c. Approval of General Journal Entries for June 2019
 - d. Approval of Budget Report for June 2019
 - e. Report on Cash and Investments for July 17, 2019
8. Specific Items of Business to be transacted
 - a. Election of officers
 - b. Review executive session minutes from January 17, 2018; April 18, 2018; May 8, 2018; May 23, 2018; July 18, 2018; August 1, 2018; October 17, 2018; December 5, 2018; May 15, 2019, for release or hold

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 Associate Director of Administration and Personnel

11. President's Comments – President

- a. Trustee's Comments

12. Adjournment