



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,
February 19, 2020
4:30 p.m.

Cellular One Classroom, Environmental Education Center
Kennekuk County Park
Danville, IL

1. Call to Order
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 January 15, 2020 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 January 2020
 - b. Approval of Manual Checks Issued in January 2020
 - c. Approval of General Journal Entries for January 2020
 - d. Approval of Budget Report for January 2020
 - e. Report on Cash and Investments for February 19, 2020
8. Specific Items of Business to be transacted
 - a. Approve roof bids tabled from January 2020 meeting

Executive Session

- a. 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.
- 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 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
10. Report from the Executive Director
11. Report from the Associate Director of Administration and Personnel
12. President's Comments – President
 - a. Trustee's Comments
13. Adjournment