



# 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 20, 2020

4:30 p.m.

Cellular One Classroom

Environmental Education Center, Kennekuk County Park  
Danville, IL

A.

Public Hearing

Budget and Appropriations Ordinance  
For 2020-2021

Ordinance No. 154

1. Presentation of Final Budget, Ordinance No. 154 – Executive Director
2. Remarks/Comments from the Trustees and/or Audience

\*Due to the Governor's Executive order relating to COVID-19 of no more than a total of 10 persons will be allowed in the meeting room at a time. Any audience members may be required to be located in an adjacent room and listen and comment by speaker phone or enter meeting room to make comment and then return to adjacent room. Comments may be submitted prior to the meeting by email or writing. Comments may be made by phone call at meeting time if pre arrangements are made.

3. Adoption of Budget and Appropriation Ordinance No. 154

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 18, 2020 Regular Meeting
9. Audience Comments (3-minute limit per person, 30-minute total comment period)

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10. Treasurer's Report

- a. Approval of the Current List of Bills from March 2020
- b. Approval of the Current List of Bills from April 2020
- c. Approval of Manual Checks Issued in March 2020
- d. Approval of Manual Checks Issued in April 2020
- e. Approval of General Journal Entries for March 2020
- f. Approval of General Journal Entries for April 2020
- g. Approval of Budget Report for March 2020
- h. Approval of Budget Report for April 2020
- i. Report on Cash and Investments for May 20, 2020

11. Specific Items of Business to be transacted

- a. Approval of Resolution # 20-2 amended LPA agreement for Kickapoo Rail Trail

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.

12. Report from the Executive Director

13. President's Comments – President  
a. Trustee's Comments

14. Adjournment