



## 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, November 18, 2020**

**4:30 p.m.**

**Cellular One Classroom  
Environmental Education Center  
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 October 21, 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 October 2020
  - b. Approval of Manual Checks Issued in October 2020
  - c. Approval of General Journal Entries for October 2020
  - d. Approval of Budget Report for October 2020
  - e. Report on Cash and Investments for November 18, 2020
8. Specific Items of Business to be transacted
  - a. Election of Officers
  - b. Discuss/Approve 2021 employee health insurance benefits
  - c. Discuss/Approve payment for employee earned compensation time from March 16, 2020 to June 1, 2020
  - d. Discuss/Approve employee holiday bonus
  - e. Approve Ordinance #156 Tax Abatement for 2017 bonds, for 2020 taxes payable in 2021
  - f. Discuss/Approve Ordinance #157 Tax Levy for 2020 taxes payable in 2021
  - g. Discuss employee hours for potential Stay at Home Order
  - h. Discuss/Approve 2021 employee salaries

#### 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. Report from the Executive Director

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

11. Adjournment