

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES -- REGULAR PUBLIC MEETING AGENDA

May 17, 2017 5:30 p.m.

ROCK SPRINGS NATURE CENTER – DECATUR, ILLINOIS

I. CALL TO ORDER REGULAR MEETING

II. SECRETARY’S REPORT

- 1. Approval of the Minutes of the April 19th Budget Hearing and April 19th Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for April 2017**
- 2. Approval of May disbursements including additions**

IV. COMMENTS FROM AUDIENCE

The Board will receive public comments concerning items on the agenda, as well as communications, petitions, reports from citizens or representatives of other agencies. Such comments should not include discussion of personnel matters, which should be brought directly to the attention of the administration. Each speaker shall be allowed three minutes to address the board.

V. PRIOR BUSINESS

- 1. Rock Springs Playground**

VI. NEW BUSINESS

- 1. Archery Deer Herd Management Program Recommendations**
- 2. MCK Contract Renewal**
- 3. Delta Dental Renewal**
- 4. Tractor Purchase**
- 5. Auer Property Easement Option Proposal**
- 6. Energy Contract Renewal**
- 7. Staff Reports**
- 8. Other**

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT