

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

**April 25, 2018 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 March 21st Budget Study Session and March 21st Regular Public Meeting**

**III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**

- 1. Approval of Treasurer’s Report for March 2018**
- 2. Approval of April 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**

**VI. NEW BUSINESS**

- 1. Approve the FY’19 Budget and Appropriation Ordinance**
- 2. Nominating Committee Report**
- 3. Master Plan**
- 4. Annual Meeting Schedule**
- 5. Bank Depository Approval**
- 6. Trustee Signatory Approval**
- 7. Records Disposal Approval**
- 8. Decatur Public Schools Camp Connection Agreement**
- 9. Staff Reports**
- 10. Other**

**VII. COMMENTS FROM TRUSTEES**

**VIII. EXECUTIVE SESSION**

- 1. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

**IX. ADJOURNMENT**