

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

February 21, 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 January 17, 2018 Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for January 2018**
- 2. Approval of February 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. None**

VI. NEW BUSINESS

- 1. Sand Creek Crossings**
- 2. Master Plan Consultant Approval**
- 3. Schedule Budget Study Session**
- 4. Nature Center Roof Payout**
- 5. Special Event Permit Application Approval**
- 6. Wood Waste Guidelines Proposal**
- 7. Converting Accounting to Accrual Basis**
- 8. Staff Reports**
- 9. Other**

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT