

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

SEPTEMBER 20, 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 August 16th Regular Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report for August 2017
2. Approval of September 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. Playground Project

VI. NEW BUSINESS

1. Playground Project Bid Approval
2. Treasurers Statement
3. Master Plan RFQ
4. Trustees Tour Agenda
5. Approve MMLP Agreement
6. Approve Seed Purchase
7. Nature Center Roof Payout #1
8. Staff Reports
9. Other

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

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 pursuant to 5 ILCS 120/2(c)(1).

IX. ADJOURNMENT