

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

April 19, 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 March 15th Budget Study Session and March 15th Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for April 2017**
- 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

- 1. None**

VI. NEW BUSINESS

- 1. Adopt Budget & Appropriations Ordinance**
- 2. Approve 2017-2018 Meeting Schedule**
- 3. Approve Depository Designation**
- 4. Approve Bank Signatories**
- 5. Authorization purchase vehicles and tractors**
- 6. Board member recruitment**
- 7. Approve Summer Camp Contract with DPS #61**
- 8. Staff Reports**
- 9. 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