

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

August 16, 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 July 19th Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for July 2017**
- 2. Approval of August 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. Audit Presentation**
- 2. Approval of Payment to Audit Firm**
- 3. Resolution for Transference of Land at Sand Creek**
- 4. Bids for Road Repairs**
- 5. Approval of Purchase of Playground Equipment**
- 6. Deaccession of Taxidermy Mounts**
- 7. Staff Reports**
- 8. Other**

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT