

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

July 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 June 21st Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for June 2017**
- 2. Approval of July 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**
- 2. Auer Property Right-of-Way Proposal**

VI. NEW BUSINESS

- 1. Election of Officers**
- 2. Appoint IACD Liaison**
- 3. Set Trustee Tour Date**
- 4. Approve Contractor Payout**
- 5. Insurance Renewal**
- 6. Staff Reports**
- 7. 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