

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

**June 20, 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 May 16, 2018 Regular Public Meeting**

**III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**

- 1. Approval of Treasurer’s Report for May 2018**
- 2. Approval of June 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. Prevailing Wage Ordinance**
- 2. Insurance Renewal**
- 3. Master Plan Update**
- 4. Road Repair Bid Award**
- 5. Commerce Bank**
- 6. Architect Contract**
- 7. Staff Reports**
- 8. 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**