

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

NOVEMBER 15, 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 October 18th Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for October 2017**
- 2. Approval of November 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. Rock Springs Playground**

VI. NEW BUSINESS

- 1. Adopt Tax Levy**
- 2. Land and Water Reserve Program**
- 3. Volunteer Holiday Luncheon**
- 4. Employee Health Insurance Update**
- 5. Approve 2018 Holiday Schedule**
- 6. Hickory Point Bank Accounts**
- 7. Staff Reports**
- 8. Other**

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT