

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

March 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 Minutes of the February 15, 2017 Regular Public Meeting.**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report**
- 2. Approval of March 2017 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. Approve Tentative Budget and Appropriations Ordinance**
- 2. Set Budget Hearing Date**
- 3. Nature Center Roof Bids**
- 4. Legislative Breakfast**
- 5. Volunteer Recognition Dinner**
- 6. Special Event Request**
- 7. Staff Reports**
- 8. Other**

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

- 1. The purchase or lease of real property for the use of the public body (5 ILCS 120/2(c) (5)).**

IX. 1. Land Purchase Resolution

X. ADJOURNMENT