

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

March 21, 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 February 21, 2018 Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for February 2018**
- 2. Approval of March 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. Archery Hunting Violation**
- 2. Sand Creek Crossings**
- 3. Wood Waste Guidelines Policy Approval**

VI. NEW BUSINESS

- 1. Approve the FY’19 Tentative Budget and Appropriation Ordinance**
- 2. Set Budget Hearing Date**
- 3. Trustee Nominating Committee**
- 4. Federal Surplus Renewal**
- 5. Playground Project Final Payout**
- 6. Volunteer Recognition Dinner**
- 7. Staff Reports**
- 8. Other**

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT