

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE MACON COUNTY CONSERVATION DISTRICT**

**May 3, 2016**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 5:30 p.m. by President Parish.

Board members present: President Parish, Secretary Murphy, Treasurer Jensen, 1<sup>st</sup> Vice President Smithson, and 2<sup>nd</sup> Vice-President Elliott

**COMMENTS FROM AUDIENCE**

There were no comments from the audience.

**EXECUTIVE SESSION**

Trustee Smithson MOVED to go into Executive Session at 5:30 p.m. for the purpose of the 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).

Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Murphy MOVED to return to the Special Public Meeting at 7:07 p.m. Trustee Elliott SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

**ESTABLISH EMPLOYEE COMPENSATION**

Trustee Murphy MOVED to approve the Executive Director compensation as discussed in the executive session. Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

**APPROVE EXECUTIVE SESSION MINUTES**

Trustee Smithson MOVED to approve the Executive Session Minutes of May 3, 2016. Trustee Jensen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

**ADJOURNMENT:**

There being no further business, Trustee Jensen MOVED to adjourn the Special Public Meeting at 7:15 p.m. Trustee Smithson SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

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President

ATTEST:

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Secretary