

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
August 21, 2019 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 July 17, 2019 Regular Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report for July 2019
2. Approval of August 2019 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. Set Trustee Tour Date

VI. NEW BUSINESS

1. Audit Presentation
2. Approve Audit Payment
3. Utility Contract
4. Staff Reports
5. Other

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT