

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES  
OF THE MACON COUNTY CONSERVATION DISTRICT  
SEPTEMBER 26, 2019**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 9:00 a.m., by President Parish.

Board members present: President Parish, 1<sup>st</sup> Vice-President White, Treasurer Schneller, Secretary Johnson, and 2<sup>nd</sup> Vice-President Bendsen

Board members absent: None

**COMMENTS FROM AUDIENCE:** No comments

**COMMENTS FROM TRUSTEES:** No comments

**EXECUTIVE SESSION:**

Trustee Schneller MOVED to go into Executive Session at 9:00 a.m. for the purpose of

1. 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. 5 ILCS 120/2 (c) (1)

Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Parish, "AYE"; Trustee Johnson, "AYE"; Trustee White, "AYE"; Trustee Schneller, "AYE"; and Trustee Bendsen, "AYE". Motion carried.

Trustee Schneller MOVED to return to the Special Meeting at 4:30 p.m. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Parish, "AYE"; Trustee Johnson, "AYE"; Trustee White, "AYE"; Trustee Schneller, "AYE"; and Trustee Bendsen, "AYE". Motion carried.


Trustee Schneller MOVED to approve the Executive Session Minutes of September 26, 2019. Trustee White SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

**ADJOURNMENT:**

There being no further business, Trustee White MOVED to adjourn the Special Meeting at 4:35 p.m. Trustee Bendsen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary