

**MACON COUNTY CONSERVATION DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

**October 16, 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 September 13, 2019 Special Meeting, September 26, 2019 Special Meeting and the September 18, 2019 Regular Public Meeting.**

**III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**

- 1. Approval of Treasurer’s Report for September 2019**
- 2. Approval of September October 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. None**

**VI. NEW BUSINESS**

- 1. New Director Announcement**
- 2. Signatory Resolution for Bank Accounts**
- 3. Inquiry Resolution for Finance Manager**
- 4. Approve Payout for the OSLAD Pond Project**
- 5. Summer Camp 2019 Report**
- 6. Board Tour**
- 7. Staff Reports**
- 8. Other**

**VII. COMMENTS FROM TRUSTEES**

**VIII. EXECUTIVE SESSION**

- 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)**
- 2). Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

**IX. ADJOURNMENT**