

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
April 24, 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 March 20, 2019 budget Study Session and Regular Public Meetings**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for March 2019**
- 2. Approval of April 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. Eco-Center Upgrades**

VI. NEW BUSINESS

- 1. Adopt FY’20 Budget and Appropriations Ordinance**
- 2. Set Annual Meeting Schedule**
- 3. Authorize Depositories**
- 4. Signature Resolution**
- 5. Vehicle and RTV Purchases**
- 6. Staff Reports**
- 7. Other**

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

- 1. 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. (5 ILCS 120/2 (c) (21))**
- 2. The selection of a person to fill a public office. (5ILCS 120/2 (c) (3))**
- 3. The purchase or lease of real property for the use of the public body (5 ILCS 120/2 (c) (5))**

IX. APPROVE NOMINATION TO FILL BOARD VACANCY

X. ADJOURNMENT