

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

December 19, 2018 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 November 28, 2018 Re-Scheduled Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for November 2018**
- 2. Approval of December 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. Adopt Master Plan**
- 2. Approve Auditor Engagement**
- 3. Payout Retainage to Christy-Foltz**
- 4. Campground Report**
- 5. Staff Reports**
- 6. Other**

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT