

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

**February 20, 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 January 19, 2018 Regular Public Meeting**

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

- 1. Approval of Treasurer’s Report for January 2018**
- 2. Approval of February 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. New Trustee Introduction**
- 2. OSLAD Grant**
- 3. Set FY’19/20 Budget Study Session**
- 4. Approve Engineers Agreement- Bike Trail Improvements**
- 5. Surplus Equipment Disposal Approval**
- 6. Staff Reports**
- 7. Other**

**VII. COMMENTS FROM TRUSTEES**

**VIII. ADJOURNMENT**