

**MACON COUNTY CONSERVATION DISTRICT**  
**BOARD OF TRUSTEES -- SPECIAL PUBLIC MEETING AGENDA**  
**(RESCHEDULED NOVEMBER 14, 2018 REGULAR MEETING)**

**November 28, 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 October 17, 2018 Regular Public Meeting**

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

- 1. Approval of Treasurer’s Report for October 2018**
- 2. Approval of November 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. Master Plan Update**
- 2. Bike Trail Grant Update**

**VI. NEW BUSINESS**

- 1. Adopt Tax Levy**
- 2. Health Insurance Renewal**
- 3. Payout to Christy-Foltz**
- 4. Taylor Studios Proposal**
- 5. Holiday Schedule Approval**
- 6. Volunteer Holiday Luncheon Reminder**

**VII. COMMENTS FROM TRUSTEES**

**VIII. ADJOURNMENT**