

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

March 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 February 20, 2019 Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for February 2019**
- 2. Approval of March 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. Approve Tentative Budget and Appropriations Ordinance**
- 2. Set Time for Public Hearing for FY ‘19/’20 Budget**
- 3. Oglesby Mansion Conservatory Bid**
- 4. Sand Creek Bridge Crossings Bid**
- 5. Approval to Order Vehicles**
- 6. Volunteer Recognition Dinner**
- 7. State of Illinois Surplus Property Purchasing Program**
- 8. Staff Reports**
- 9. Other**

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT