MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
January 19, 2022 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 December 15, 2021 Regular Public Meeting**

III. TREASURER'S REPORT AND MONTHLY DISBURSEMENTS

1. **Approval of Treasurer's Report for December 2021**
2. **Approval of January 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. NEW BUSINESS

1. **Set Budget Study Session**
2. **Staff Reports**
3. **Other**

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

1) The purchase or lease of real property for the use of the public body. 5 ILCS 120/2 (c) (5)

IX. ADJOURNMENT