

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

**February 17, 2021 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 20, 2021 Regular Public Meeting

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

1. Approval of Treasurer’s Report for January 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. Intergovernmental Agreement Resolution
2. FY 2022 Tentative Budget & Appropriation Ordinance Approval
3. Set hearing date for FY 2022 Budget & Appropriation Ordinance
4. Board Recruitment
5. Staff Reports
6. Other

**VII. COMMENTS FROM TRUSTEES**

**VIII. EXECUTIVE SESSION**

- 1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. 5 ILCS 120/2 (c) (1)

**VIII. ADJOURNMENT**