

**MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT
June 17, 2020**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 5:30 p.m. by President Parish.

Board members present: President Parish, Secretary Johnson, Treasurer Schneller, and 2nd Vice-President Bendsen

Board Members absent: 1st Vice-President White

Trustee Bendsen MOVED to approve the Minutes of the May 20, 2020, Regular Public Meeting as presented. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Bendsen, "AYE"; Trustee Schneller, "AYE"; Trustee Parish, "AYE"; and Trustee Johnson, "AYE". Motion carried.

Trustee Schneller MOVED to approve the Treasurer's Report and disbursements in the amount of \$146,386.69 and additions to disbursements in the amount of \$17,498.99 as presented. Trustee Bendsen SECONDED the Motion. Roll call vote was as follows: Trustee Johnson, "AYE"; Trustee Bendsen, "AYE"; Trustee Schneller, "AYE"; and Trustee Parish, "AYE". Motion carried.

COMMENTS FROM AUDIENCE:

Dave Castor, 6285 Angle Crossing Rd., Oakley, Illinois, commented on how much he was looking forward to serving on the District Board beginning in July.

NEW BUSINESS:

1. Purchase approval of a John Deere 333G compact track loader:

As per Richie Wolf, the Board had previously approved the purchase of a John Deere 333G compact track loader when approving the FY21 Budget. The approved budget was to spend \$72,000.00 on the purchase. The original cost of the new compact track loader was \$101,720.00 including a forestry mower head, rotary mower, root grapple and 4-in-1 bucket. However, with a trade in value for the 2009 tractor of \$32,500.00, the net final price to the District will be \$69,220.00.

Trustee Schneller MOVED to approve the purchase of the John Deere 333G compact track loader with a new forestry head, rotary mower, root grapple and 4-in-1 bucket for a net purchase price of \$69,220.00. Trustee Johnson SECONDED the motion. Roll call vote was as follows: Trustee Schneller, "AYE"; Trustee Bendsen, "AYE"; Trustee Parish, "AYE"; and Trustee Johnson, "AYE". Motion carried.

2. Staff Reports:

As per the last meetings, Richie Wolf stated that Alysia Callison and Shane Ravellette would not be attending the Board meeting as per the limit of ten people for a gathering as per the Governor's Executive Order. Under Phase 3, the Rock Springs Nature Center has not been opened as it is considered a "museum" and deemed non-essential. Following the Governor's recommendations, the campground, outdoor restrooms, and pavilion rentals were opened June 1, 2020. All

staff returned to work as June 1, 2020. PPE was ordered and all staff were informed of the re-opening plans. The District will continue to follow the Governor's executive orders.

3. Other:

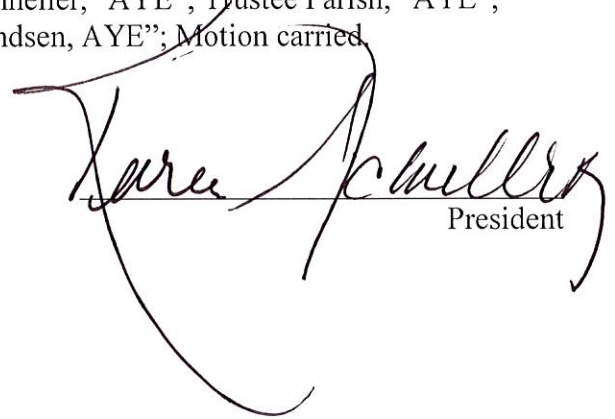
Richie Wolf announced that this was the last meeting for President Darrel Parish whose term ends as of July 1, 2020. Darrel was presented a plaque from the District for his dedication as a Board Trustee. He was commended for being a great Trustee and wished well in his future endeavors. Darrel commented that he had enjoyed serving the District and working with such good associates.

COMMENTS FROM TRUSTEES:

No other comments.

ADJOURNMENT:

There being no further business, Trustee Johnson MOVED to adjourn the Regular Public Meeting at 5:38 p.m. Trustee Bendsen SECONDED the Motion. Roll call vote was as follows: Trustee Schneller, "AYE"; Trustee Parish, "AYE"; Trustee Johnson, "AYE"; and Trustee Bendsen, AYE"; Motion carried.



Sara Schneller
President

ATTEST:

David A. Castor
Secretary