

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT
SEPTEMBER 13, 2019**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 10:00 a.m., by Vice-President White.

Board members present: Treasurer Schneller, and 2nd Vice-President Bendsen, Secretary Johnson, and 1st Vice-President White

Board members absent: President Parish

COMMENTS FROM AUDIENCE: No Comments

COMMENTS FROM TRUSTEES: No comments

EXECUTIVE SESSION:

Trustee Schneller MOVED to go into Executive Session at 10:05 a.m. for the purpose of

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)

Trustee Bendsen SECONDED the Motion. Roll call vote was as follows: Trustee Johnson, "AYE"; Trustee White, "AYE"; Trustee Schneller, "AYE"; and Trustee Bendsen, "AYE". Motion carried.

Trustee Schneller MOVED to return to the Special Meeting at 10:55 a.m. Trustee Bendsen SECONDED the Motion. Roll call vote was as follows: Trustee Johnson, "AYE"; Trustee White, "AYE"; Trustee Schneller, "AYE"; and Trustee Bendsen, "AYE". Motion carried.

Trustee Schneller MOVED to approve the Executive Session Minutes of September 13, 2019. Trustee Bendsen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustees discussed setting a date for scheduling interviews for the Executive Director search. Trustee Schneller suggested sooner rather than later. Trustees concurred on September 26th and September 30th during the daytime to schedule candidates for interviews allowing 45 minutes to an hour per interviewer. They instructed Paul Marien to send an email to all Trustees to place those dates on their calendars and to be available.

ADJOURNMENT:

There being no further business, Trustee Schneller MOVED to adjourn the Special Meeting at 10:43 a.m. Trustee Bendsen SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.



President

ATTEST:



Secretary