

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT
AUGUST 5, 2020**

PURSUANT to written notice given all members of the Board, the above meeting was called to order at 3:00 p.m. by President Schneller

Board members present: President Schneller, 1st Vice-President Bendsen, Treasurer Johnson, and Secretary Castor.

Board members absent: None

COMMENTS FROM AUDIENCE: No audience.

COMMENTS FROM TRUSTEES: No comments

EXECUTIVE SESSION:

Trustee Castor MOVED to go into Executive Session at 3:02 p.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 Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Schneller, "AYE"; Trustee Johnson, "AYE"; Trustee Bendsen, and "AYE"; Trustee Castor, "AYE". Motion carried.

Trustee Bendsen MOVED to return to the Special Meeting at 4:15 p.m. Trustee Castor SECONDED the Motion. Roll call vote was as follows: Trustee Bendsen, "AYE"; Trustee Johnson, "AYE"; Trustee Castor, "AYE"; and Trustee Schneller, "AYE". Motion carried.

Trustee Castor MOVED to approve the Executive Session Minutes of August 5, 2020. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Johnson, "AYE"; Trustee Schneller, "AYE"; Trustee Castor, "AYE"; and Trustee Bendsen, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee Bendsen MOVED to adjourn the Special Meeting at 4:22 p.m. Trustee Johnson SECONDED the Motion. Roll call vote was as follows: Trustee Castor, "AYE"; Trustee Schneller, "AYE"; Trustee Bendsen, "AYE"; and Trustee Johnson, "AYE". Motion carried.

President

ATTEST:

Secretary