

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA
October 20, 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 September 25, 2021 Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report for September 2021
2. Approval of October 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. OLD BUSINESS

1. Wolf Memorial Update

VI. NEW BUSINESS

1. Fall Controlled Burn Schedule
2. Summer Camp Report
3. Purchasing Policy Update
4. Personnel Policy Manual Update
5. Vehicle Purchase Approval
6. Appoint Delegate(s) to the IAPD Annual Business Meeting
6. Staff Reports
7. Other

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

1. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c) (21)

VIII. ADJOURNMENT