

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

February 21, 2024 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 17, 2024 Regular Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report for February 2024
2. Approval of March 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.

VI. NEW BUSINESS

1. FY 2025 Tentative Budget & Appropriation Ordinance Approval
2. Set hearing date for FY 2025 Budget & Appropriation Ordinance
3. Record Disposal Approval
4. Architectural Contract for PARC Grant Approval
5. Landscape Architectural Contract for PARC Grant Approval
6. Approval to apply for an RTP Grant for Scovill Connection
7. Approval to apply for a Bike Grant for Bike Trail Restoration
8. Approval of Memorandum of Understanding with the City of Decatur
9. Approval of Park District Hold Harmless Agreement
10. Staff Reports
11. Other

VII. COMMENTS FROM TRUSTEES

VIII. ADJOURNMENT