

**MACON COUNTY CONSERVATION DISTRICT**  
**BOARD OF TRUSTEES -- REGULAR PUBLIC MEETING AGENDA**

**December 20, 2017 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 November 15<sup>th</sup> Regular Public Meeting**

**III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**

- 1. Approval of Treasurer’s Report for November 2017**
- 2. Approval of December 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. PRIOR BUSINESS**

- 1. None**

**VI. NEW BUSINESS**

- 1. Playground Payout #1**
- 2. Campground Report**
- 3. Master Plan Update Consultant Selection Team**
- 4. Foundation Appointments**
- 5. Employee Assistance Program Contract**
- 6. Workplace Harassment Resolution**
- 7. Engineer’s Agreement for Sand Creek Trail Crossings**
- 8. Staff Reports**
- 9. Other**

**VII. COMMENTS FROM TRUSTEES**

**VIII. ADJOURNMENT**