

**MACON COUNTY CONSERVATION DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**DECEMBER 18, 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 November 2024 Regular Public Meeting

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

1. Approval of Treasurer’s Report for December 2024
2. Approval of November 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. No Old Business

**VI. NEW BUSINESS**

1. Approval of Macon County Conservation Foundation Bylaws Update
2. BCBS Premium Cost-Share Update
3. Holiday Break
4. Approval of Christy-Foltz Payout
5. Approval of 4MC Payout
6. Approval of Bid for Manlift
7. Approval of Fort Daniel Farmstead Name
8. Approval of Audit Contract Extension
9. Staff Reports
10. Other

**VII. COMMENTS FROM TRUSTEES**

**VIII. ADJOURNMENT**