

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

April 17, 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 March 27, 2024 Regular Public Meeting and minutes of the March 27, 2024 Special Budget Hearing.

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report for March 2024
2. Approval of April 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. Set Annual Meeting Dates
2. Annual Depositories approval
3. Inquiry Status Resolution Approval
4. Approval of Moving Funds from Contingency Line
5. Passing Resolution for IMRF Authorized Agent
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)

IX. ADJOURNMENT