

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE
MACON COUNTY CONSERVATION DISTRICT**

**AMENDED BUDGET AND APPROPRIATION ORDINANCE
MACON COUNTY CONSERVATION DISTRICT
FISCAL YEAR APRIL 1, 2018- MARCH 31, 2019**

DECEMBER 18, 2019

PURSUANT to notice of publication as required by statute, a Public Hearing was held at 5:25 p.m. at Rock Springs Nature Center, Nearing Lane, Decatur, Illinois.

President Parish called the Hearing to order at 5:25 p.m.

Board members present: President Parish, Treasurer Schneller, Secretary Johnson, and 2nd Vice-President Bendsen.

Board members absent: 1st Vice-President White

President Parish called for public comments from the audience.

There was no audience present.

Public Hearing on Amended Budget and Appropriation Ordinance:

The Macon County Conservation District's FY2020 Budget and Appropriation Ordinance was amended to update line items including "Land Acquisition Grant" and "Land Acquisition" for the purchase of 180 acres of land abutting the Fort Daniel Conservation Area with the assistance of a Clean Energy Grant. The "Land Acquisition Grant" line was added to the budget in the amount \$1,003,242.00 for the Clean Energy Grant and an additional amount of \$1,324,323.00 was added to the "Land Acquisition" line item.

A. Written and/or Verbal Comments from the audience

There was no audience present

B. Comments from the Trustees

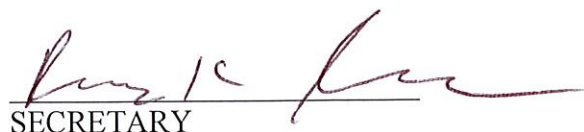
There were not comments from the Trustees.

Trustee Schneller MOVED to adjourn the Amended Budget Hearing. Trustee Bendsen SECONDED the motion. Roll call vote was as follows: Trustee Parish, "AYE", Trustee Johnson, "AYE"; Trustee Bendsen, "AYE"; and Trustee Schneller, "AYE". Motion carried.

There being no comments, President Parish adjourned the Public Hearing at 5:27 p.m.


PRESIDENT

ATTEST:


SECRETARY