

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

December 15, 2021 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 17, 2021 Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report for November 2021
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. OLD BUSINESS

1. Board Policy Review and Approval
2. Approval of Summer Camp Recommendations
3. Employee Health Insurance Update

VI. NEW BUSINESS

1. Campground Report
2. Approval of Campground Online Booking Service
3. Approval of Bid for Friends Creek Electrical Cable Supply
4. Memorial Tree/Bench Program
5. Staff Reports
6. Other

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

- 1) The purchase or lease of real property for the use of the public body. 5 ILCS 120/2 (c) (5)

IX. ADJOURNMENT