

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

**APRIL 16, 2025 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 March 2025 Regular Public Meeting and Budget Hearing

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

1. Approval of Treasurer’s Report including Disbursements for March 2025

**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**

No Old Business

**VI. NEW BUSINESS**

1. Set Annual Meeting Dates
2. Annual Depositories Approval
3. Annual Signatories Approval
4. Approval of Moving Funds from Contingency Line
5. Christy-Foltz payout #7
6. Fort Daniel OSLAD Wetland Engineering
7. Approval of Purchase of Ford F 350 Truck
8. Staff Reports
9. 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**