

**MACON COUNTY CONSERVATION DISTRICT**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**JULY 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 June 2025 Regular Public Meeting

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

1. Approval of Treasurer’s Report including Disbursements for June 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. Annual Board Member Role Approvals
  - a. Election of Officers
  - b. Appoint Foundation Liaison
  - c. Appoint IACD Liaison
2. Christy-Foltz Payout #10
3. Staff Reports
4. Other

**VII. COMMENTS FROM TRUSTEES**

**IX. ADJOURNMENT**