

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

**August 20, 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 July 2025 Regular Public Meeting

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

1. Approval of Treasurer’s Report including Disbursements for July 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. Audit Report Presentation and Payment Approval
2. Annual Board Member Role Approvals
  - a. Election of Officers
  - b. Appoint Foundation Liaison
3. 4MC Payout #4 Approval
4. Ft. Daniel OSLAD Wetland Bid
5. Ft. Daniel OSLAD Pavilion Bid
6. Rock Springs Rental Agreement Policy
7. Staff Reports
8. Other

**VII. COMMENTS FROM TRUSTEES**

**IX. ADJOURNMENT**