

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

September 17, 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 August 2025 Regular Public Meeting**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report including Disbursements for August 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 Treasurer’s Report Approval**
- 2. Annual Board Member Role Approvals**
 - a. Appoint Foundation Liaison**
- 3. Christy-Foltz Payment #11 and #12 Approval**
- 4. Woodbine Farm Pavilion Purchase Approval**
- 5. Woodbine Farm and Rock Springs Asphalt Bid Approval**
- 6. Birthday Party Rental Cost Adjustment Approval**
- 7. Woodbine Farm Agriculture Rental**
- 8. Star Lab Pricing Proposal**
- 9. Staff Reports**
- 10. Board Tour**
- 11. Other**

VII. COMMENTS FROM TRUSTEES

IX. ADJOURNMENT