

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

October 15, 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 September 2025 Regular Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report including Disbursements for September 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

1. Annual Board Member Role Approvals
 - a. Appoint Foundation Liaison
2. Board Tour

VI. NEW BUSINESS

1. PDRMA Resolutions Approval
2. Approval of Updated Purchasing Policy
3. Approval to Designate Surplus Equipment
4. Approval for Ft. Daniel OSLAD Concrete Work
5. Staff Reports
6. 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
2. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

IX. ADJOURNMENT