

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

November 19, 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 October 2025 Regular Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

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

VI. NEW BUSINESS

1. Signatories Resolution
2. Appoint Delegates to the IAPD Annual Business Meeting
3. 2025 Burn Report
4. 2025 Tax Levy Request and Ordinance Approval
5. 2025 Summer Camp Report
6. 2026 Healthcare Renewal Approval
7. Christy-Foltz Payout Request #13 (Final) Approval
8. 4MC Payout Request #5 (Final) Approval
9. KP Fencing Payout Request #1 Approval
10. Fort Daniel Prairie & Wetland Seed & Seeding Bid Approval
11. Annual Holiday Time-Off Approval
12. Staff Reports
13. Other

VII. COMMENTS FROM TRUSTEES

IX. ADJOURNMENT