

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

December 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 November 2025 Regular Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report including Disbursements for November 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. No Old Business

VI. NEW BUSINESS

1. 2026 Holiday Schedule
2. Special Use Wedding Permit and Woodbine Rental Agreements
3. Vehicle Use Policy
4. Alcohol & Drug Policy for CDL Employees
5. Ft. Daniel Pavilion Bid Approval
6. Ft Daniel OSLAD Wetland Restoration KP Fencing Payout
7. Staff Reports
8. Other

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

1. 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