

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

**March 25, 2026 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 February 2026 Regular Public Meeting and the Minutes of the February 2025 Budget Study Session

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

1. Approval of Treasurer’s Report including Disbursements for February 2026

**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. FY 2026-27 Budget & Appropriation Ordinance Approval
2. Transfer of funds to Capital Fund and Resolution
3. Ft. Daniel OSLAD Shelter Kit Payout Approval
4. Ft. Daniel OSLAD Change Order Approval
5. Staff Reports
6. Other

**VII. COMMENTS FROM TRUSTEES**

**VIII. ADJOURNMENT**