

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

**July 15, 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 May 2026 Regular Public Meeting

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

1. Approval of Treasurer’s Report for May 2026 and June 2026 including Disbursements for May 2026 and June 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. Election of Officers
2. Approval of Updated Signatories for FY 26-27
3. Alcohol & Drug Policy for CDL Employees
4. Stevens Creek Shoreline Restoration Bid Approval
5. Lake Contracting Payout Approval (Ft. Daniel OSLAD)
6. Staff Reports
7. Other

**VII. COMMENTS FROM TRUSTEES**

**VIII. EXECUTIVE SESSION**

1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

**IX. ADJOURNMENT**