

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 19, 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 July 2026 Regular Public Meeting

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

1. Approval of Treasurer’s Report for July 2026 including disbursements

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. Election of Officers
2. Approval of Updated Signatories for FY 26-27

VI. NEW BUSINESS

1. Annual Audit Presentation and Payment Approval
2. KP Fencing Payout Request (Ft. Daniel OSLAD)
3. Kaufman OSLAD Grant Approval
4. Staff Reports
5. Other

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

1. The purchase or lease of real property for the use of the public body.
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