

MACON COUNTY CONSERVATION DISTRICT
BOARD OF TRUSTEES -- REGULAR PUBLIC MEETING AGENDA

March 16, 2011 7:00 p.m.

ROCK SPRINGS NATURE CENTER – DECATUR, ILLINOIS

- I. CALL TO ORDER REGULAR MEETING**
- II. SECRETARY’S REPORT**
 - 1. Approval of the Minutes of the February 16 Regular Public Meeting.**
- III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**
 - 1. Approval of Treasurer’s Report for March, 2011**
 - 2. Approval of March disbursements including additions**
- 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.
- V. PRIOR BUSINESS**
 - 1. Sheriff Department**
- VI. NEW BUSINESS**
 - 1. Appoint Matthew Bennett to the Foundation Board**
 - 2. Authorize Fund Transfers**
 - 3. Approve Tentative Budget and Appropriation Ordinance**
 - 4. Set Public Hearing Date on the Budget**
 - 5. Other**
- VIII. COMMENTS FROM TRUSTEES**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

MINUTES OF THE REGULAR PUBLIC MEETING OF THE BOARD OF TRUSTEES
OF THE MACON COUNTY CONSERVATION DISTRICT .

March 16, 2011

PURSUANT to written notice given all members of the Board, the above meeting was called to order by President Matthews, at 7:00 p.m., with the Pledge of Allegiance.

Board members present: President Matthews, 1st Vice-President Washburn, Secretary Elliott, Treasurer Horn, and 2nd Vice-President Leonard.

Trustee Elliott MOVED to approve the Minutes of the February 16, 2011, regular public meeting, as presented. Trustee Leonard SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Horn MOVED to approve the Monthly Disbursement plus additions totaling \$22,725.04 for March, 2011, as presented. Trustee Washburn SECONDED the Motion. Roll call vote was as follows: Trustee Washburn, "AYE"; Trustee Elliott, "AYE"; Trustee Matthews, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.

COMMENTS FROM THE AUDIENCE:

Trustee Matthews called for comments from the audience. There were none.

PRIOR BUSINESS:

1. Sheriff's Department
Max Austin and Sergeant Auton were present on behalf of the sheriff's department and stated that the modifications previously agreed to at the gun range site at Grove Branch were nearly complete. He further stated that the sheriff's department is looking for land to trade with the Conservation District in order to build a state of the art shooting facility to train law enforcement agencies in Macon, Shelby & Christian Counties. The Board of Trustees will look over the letter and the option choices presented by the sheriff's department. Director Merner stated that she and Paul Marien will look at the site physically and get information to the Board as to a recommendation. They will also research what has to happen to make a land trade possible.

NEW BUSINESS:

1. Appointment of Matthew Bennett to the Foundation Board
Based on the recommendation from the Macon County Conservation Foundation, Trustee Horn MOVED to appoint Matthew Bennett to serve as a Director of the Macon County Conservation Foundation. Trustee Washburn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.
2. Authorize Fund Transfers
Trustee Horn MOVED to authorize a transfer of funds from the Building Fund to the General Corporate Fund in the amount of \$50,660, as payment on the Nature Center loan.

Trustee Leonard SECONDED the Motion. Roll call vote was as follows: Trustee Washburn, "AYE"; Trustee Elliott, "AYE"; Trustee Matthews, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.

3. Approve Tentative Budget and Appropriation Ordinance
Trustee Horn MOVED to approve the Tentative Budget and Appropriation Ordinance as presented. Trustee Leonard SECONDED the Motion. Roll call vote was as follows: Trustee Washburn, "AYE"; Trustee Elliott, "AYE"; Trustee Matthews, "AYE"; Trustee Horn, "AYE"; and Trustee Leonard, "AYE". Motion carried.
4. Set Public Hearing Date
Trustee Horn MOVED to set the Public Hearing Date for Wednesday, April 20th at 7:00 p.m. Trustee Washburn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried. The regular public meeting will immediately follow the Public Hearing.
5. Kathy invited Trustees to attend the upcoming Legislative Breakfast to be held at the Nature Center on Monday, March 21st, at 7:30 a.m.
6. Paul Marien invited Trustees to attend a old time blues music program with Rev. Robert on Sunday, March 20th.

There being no further business, Trustee Leonard MOVED to adjourn the Regular Public Meeting at 8:14 p.m. Trustee Elliott SECONDED the Motion. All members of the Board present voted "AYE". Motion carried.

PRESIDENT

ATTEST:

SECRETARY