

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

March 19, 2014 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 the February 19th Regular Public Meeting and the special meeting of March 12th.**

III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS

- 1. Approval of Treasurer’s Report for March 2014**
- 2. Approval of February 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. Each speaker shall be allowed three minutes to address the board.

V. PRIOR BUSINESS

- 1. Other**

VI. NEW BUSINESS

- 1. Vision Insurance Renewal**
- 2. Adopt Tentative Budget and Appropriation Ordinance**
- 3. Set Budget Hearing Date**
- 4. Authorization Leiby Hall Grant Application**
- 5. Final Payout: Vieback Land Improvement**
- 6. Appoint Nominating Committee**
- 7. Staff Reports**
- 8. Other**

VII. COMMENTS FROM TRUSTEES

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT