

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

November 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 October 19th Regular Public Meeting and the October 25th tour of facilities.**
- III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**
 - 1. Approval of Treasurer’s Report for November, 2011**
 - 2. Approval of November 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 Proposal**
 - 2. Other**
- VI. NEW BUSINESS**
 - 1. Tax Levy Ordinance**
 - 2. Wetland Mitigation Agreement: City of Decatur**
 - 3. Engineering Contract: Homer Chastain**
 - 4. Departmental Reports**
 - 5. Other**
- VII. COMMENTS FROM TRUSTEES**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**