

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

October 19, 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 September 21st Regular Public Meeting.**
- III. TREASURER’S REPORT AND MONTHLY DISBURSEMENTS**
 - 1. Approval of Treasurer’s Report for October, 2011**
 - 2. Approval of October 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. Insurance Renewal**
 - 2. Audit**
 - 3. Board Tour**
 - 4. Departmental Reports**
 - 5. Other**
- VII. COMMENTS FROM TRUSTEES**
- VIII. EXECUTIVE SESSION**
 - 1. Discussion of minutes of meetings lawfully closed under this Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
 - 2. The purchase or lease of real property for the use of the public body.**
- IX. ADJOURNMENT**

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

October 19, 2011

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

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

Board members absent: President Washburn.

Trustee Horn MOVED to approve the Minutes of the September 21, 2011, Regular Public Meeting, as presented. Trustee Leonard SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

Trustee Leonard MOVED to approve the Treasurers Report and Monthly Disbursements in the amount of \$177,378.31, and additions to disbursements in the amount of \$4,392.76. Trustee Stahl SECONDED the Motion. All members of the Board present voted, "AYE". Roll call vote was as follows: Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.

COMMENTS FROM THE AUDIENCE: There were none.

PRIOR BUSINESS:

1. Sheriff Department Proposal: Director Merner stated she had made a few inquiries but, there had been no response.
2. Other: Staff consulted with legal counsel regarding the stipulations in the land documents relative to the Massey property and the fence. Director Merner stated that the attorney agreed with the District's interpretation that the fence was to be maintained between the property that was acquired by the conservation district and the parcel that was retained by the Masseys. There was no obligation to fence the perimeter of the property. Staff's goal is to complete this project this winter by installing a non-barbed wire fence.

NEW BUSINESS:

1. Insurance Renewal: After the last meeting, the insurance representative and the insurance company continued their negotiations and reached an agreement making no further action required by the Board of Trustees.
2. Audit: Cathy Mansur of May, Cocagne and King presented the audit and answered questions from the Trustees. Trustee Horn made a motion to accept the audit, seconded by Trustee Leonard. All members of the Board present voted, "AYE". Roll call vote was as follows:

Trustee Stahl, "AYE"; Trustee Elliott, "AYE"; Trustee Horn, "AYE"; Trustee Leonard, "AYE". Motion carried.

3. Board Tour

Staff reminded the Board of the previously scheduled tour on October 25. An agenda for the day was distributed.

4. The Board heard reports from Director Merner, Administration Department; Jeff Tish, Program Services Department; Paul Marien, Operations Department. Trustee Horn asked about the percentage of Macon County schools that take advantage of our school activities. He also asked if there is overlap between those that visit, those that invite the conservation district staff to the schools and those that check out Museum in a Box kits. Jeff will research the numbers and report back to the board.

COMMENTS FROM TRUSTEES: There were no comments from Trustees.

EXECUTIVE SESSION:

A motion was made by Trustee Horn and seconded by Trustee Leonard to hold an executive session for a discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

APPROVE THE MINUTES OF THE EXECUTIVE SESSION:

A motion was made by Trustee Leonard and seconded by Trustee Stahl to approve the minutes of the October 19 executive session. All members of the Board present voted, "AYE". Motion carried.

ADJOURNMENT:

There being no further business, Trustee Leonard MOVED to adjourn the Regular Public Meeting at 8:05 p.m. Trustee Horn SECONDED the Motion. All members of the Board present voted, "AYE". Motion carried.

PRESIDENT

ATTEST:

SECRETARY