

## **Boone County Conservation District**

**Meeting of August 21, 2018**

### **Agenda**

#### **Call to Order and Roll Call**

Matt Bullard  
Kathryn Rudy

George Thomas  
Attorney Deb Loos

**Public Hearing** - Concerning the Intent of the Board of Trustees of the Boone County Conservation District, Boone County, Illinois, to sell \$1,275,000 General Obligation Bonds (Alternate Revenue Source) for the purpose of repairing, replacing and renovating trail bridges and pathways and for the payment of the expenses incident thereto

#### **Minutes**

Minutes of the July 17, 2018 meeting

#### **Financial Reports**

July 2018

#### **Comments from the Public**

Each person requesting time to address the board will be limited to speaking for 3 minutes and must state their name and address for the record.

If more than 1-person requests time to address the board on the same topic, they also are limited to 3 minutes and must address different issues and not just reiterate the same points as the person speaking before them.

#### **Reports**

##### **District Affairs**

- LPT Rehab Project
- TerraNavigator Solar Project – Spencer Landfill
- Chrysler Environmental Projects
- Executive Session – To consider the purchase or lease of real property for the use of the public body
- Action Taken as A Result of the Executive Session

##### **Accounts Payable**

##### **Board Member Comments**

##### **Adjournment**