



603 Appleton Road, Belvidere, Illinois 61008
Phone 815-547-7935
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Please be advised that a regular meeting of the Boone County Conservation District's Board of Trustees will be held on Wednesday, January 19, 2011, at 5:00 p.m. at 603 N. Appleton Rd., Belvidere

Preceding the meeting at 4:00 the financial committee will meet.

Please call (815) 547-7935 if you cannot attend this meeting.

Boone County Conservation District

Meeting of January 19, 2011

Agenda

Call to Order and Roll Call

Bill Wolf
Karl Winkler
Dave Sliktas

John Todt
George Thomas
Deb Loos

Minutes

Minutes of the December 15, 2010 Meeting

Financial Reports

For Month of December 2010

Reports

Public Input

District Affairs

- BCCD Evaluating Programs, Events, and Activities
- Policy Manual Update
- Closed Executive Session of the Board of Trustees from Section 2 of the Open Meetings Act
 - A. To consider the purchase or lease of real property for the use of the public body;
 - B. To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent; and
 - C. To consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity
- Action taken as a result of Executive Session
- Accept SSRP Bid

Accounts Payable

Adjournment