

**NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that the trustees of the Putnam County Conservation District will hold their regular meeting at 9:00 a.m. on Wednesday, February 19, 2025, at the district's Office, 4526 E 1000<sup>th</sup> Street, Hennepin, Illinois, for the purpose of conducting it's regular monthly meeting.

Set forth below is an agenda for the regular meeting:

Dated: February 11, 2025,

By Order of the Board of Trustees

Of the Putnam County Conservation District

By: *Kristen Pantenburg*, Executive Director

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**AGENDA**

**February 19, 2025, Regular Meeting**

*Note: at this meeting, the Board may consider and take action upon the items set forth on this Agenda.*

1. Call to Order
2. Roll Call
3. Approval Minutes of Previous Meeting(s) as Prepared
4. Treasurers Report
  - a. Motion to Approve (roll call vote)
  - b. Motion to approve payment of bills (roll call vote)
  - c. Motion to approve transfer of funds to pay bills (roll call vote)
5. Old Business:
  - a. Horse trail clean-up ongoing discussion
  - b. Horse trail rules and regulations discussion ongoing
  - c. Garage monthly payment \$392.92 due February 27, 2025
  - d. Trail GPS discussion
  - e. Website design update

**Posted at the District's Office & the Prairie  
Event Center:**

Date: February 11, 2025

Time: \_\_\_\_\_

**By Kristen Pantenburg**

Sign: \_\_\_\_\_

**Agenda continu**

6. New Business:
  - a. February Tentative budget meeting
  - b. Jim Miller donation for District
  - c. Dennis McClain LS cabin sale discussion
  - d. Commercial cooler purchase discussion
  - e. Grassers, plumbing bid for washer/dryer
  - f. Tony Guisti bid for electric washer/dryer and possible cooler installation
  - g. Liberty Mutual work-comp policy agreement
  - h. Restore areas @ NL, prairie grasses / flora around site
7. Remarks by District Trustees
8. Public Comment
  - a. Discussion on items set forth on agenda
  - b. Othe Public Comments
9. Adjournment
10. Next Meeting March 19, 2025 @ 9:00 a.m.

## Reservations 2025-2026

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1. Heidi Wink NL                      March 15, 2025                      baby shower

2. Carrie Kaszynski	April 12, 2025	baby 1 <sup>st</sup> b-day
3. Claire Munson NL	May 10, 2025	Reception
4. Susan Monroe NL	May 17, 2025	60 <sup>th</sup> b-day
5. Emilie Chamberlain	May 24, 2025	Grad party
6. Megan Spradling	June 7, 2025	Grad Party
7. Cobel/Schuler NL	June 14, 2025	Wedding/Reception
8. Tawney Pyska NL	June 21, 2025	Wedding/Reception
9. Emma Edens	June 28, 2025	Wedding/Reception
10. Cwikla/Dexter NL	July 19, 2025	Wedding/Reception
11. Carleigh Wellenritter	Aug 30, 2025	Wedding/Reception
12. Brianna Huss NL	September 6, 2025	Reception
13. Ali Cucci NL	September 13, 2025	Wedding/Reception
14. Jesse/Thomas NL	September 20, 2025	Wedding/Reception
15. Kylie Judd NL	September 27, 2025	Wedding/Reception
16. Kelly/Kim NL	October 4, 2025	Wedding/Reception
17. Ahlers/Bruch NL	October 11, 2025	Wedding/Reception
18. Nicole Butt NL	October 18, 2025	Wedding/Reception
19. Natalie Hulstrom NL	November 1, 2025	Mystery theater dinner
20. Sally Johll NL	November 15, 2025	Boy Scouts Retreat
21. Jeanne Mekely NL	November 27, 2025	Family Reunion
22. Moore/Gatza NL	December 6, 2025	Wedding/Reception
23. Lenhart/Bruch NL	April 25, 2026	Wedding/Reception
24. Ladzinski/Guerrero	May 30, 2026	Wedding/Reception
25. Rylee Lyles NL	September 26, 2026	Wedding/Reception
26. Katie Goetch	June 6, 2026	Wedding/Reception