



Thursday, September 9, 2021, 6PM

LNNLRCD Meeting

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 8/12/2021 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – 1. Motion to Approve Fish Survey –
JadEco, NTE \$2,000**
 - 2. Distributing Duties Among Board Members**
 - B. Jeff VanQuathem**
 - C. Tyler VanKirk**
 - D. Hal Warren**
- VI. Employee Reports**
- VII. Old Business**
- VIII. New Business**
 - A. Rick Masterson - Silt Basin Video Sample**
 - B. Motion to Select a Board member as VP**
 - C. Motion to Approve 2021 Comptroller's Report**
 - D. \$1,797.50 to Wendler for Basin Construction Staking &
Administration**
 - E. Motion to pay \$102,370.40 to Fischer Excavating, Inc.
for Silt Basin Construction**
 - F. Lowering the Lake**
- IX. Guest Comments**
- X. Motion to Recess into Executive Session to Discuss Employees
(5 ILCS 120/2(c)(1)).**
- XI. Reconvene Meeting**
- XII. Motion to Adjourn**