



June 24, 2017 9:00 a.m.

LNNLRCD Meeting

- I. Call to Order and Roll Call and Pledge of Allegiance
– Welcome Anthony O’Brien**

- II. Motion to Approve Agenda**

- III. Motion to Approve 4/22 Exec. and 5/13 Minutes**

- IV. Motion to Approve Treasurer’s Report**

- V. Linda Marini – 7/22 LCC Rental Category #2 Request
for \$25 Hourly Rate**

- VI. Board Member Reports**
 - A. Jim Brown – West Entrance Wetland Proposal**
 - B. Andy Warcaba – 1. Jones Dock/Shoreline
Improvement Request**
 - C. Bill Winebaugh – 1. Washout at Entrance of
Campground Road**
 - 2. Potential Boardwalks to Access Rental Docks
at Park Dr. Park & E. Boat Landing**
 - 3. Joe Rush – Fish Shocking Survey**
 - 4. Beaver Abatement**
 - D. Joan Bonnamy**
 - E. Anthony O’Brien**

VII. Old Business

- A. Security**
- B. LCC Parking Lot (Andy)**
- C. Tennis Court Resurfacing (Andy)**

VIII. New Business

- A. Motion to Accept the FY2016-2017 Annual Financial Report and Publish it in Newspaper Within 30 Days**
- B. Motion to Adjourn Meeting: Public Hearing on FY '17-FY'18 Budget and Appropriation Ordinance**
- C. Reconvene Meeting**
- D. Motion to Accept the FY'17-FY'18 Budget & Appropriation Ordinance & Publish it in the Newspaper within 30 days**
- E. Motion to Approve Prevailing Wage Resolution 03-2017**

IX. Guest Comments

- x. Motion to Adjourn to Executive Session Motion to adjourn to Executive Session: Discuss Quit Claim Deed of Park Drive Park to RCD, 5ILCS 120/2(c)(5)**