



**Thursday, April 12, 2018, 6PM**

**LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**
  
- II. Motion to Approve the Agenda**
  
- III. Motion to Approve the 3/8/2018 Min.**
  
- IV. Motion to Approve the Treasurer's Report**
  
- V. Board Member Reports**
  - A. Bill Winebaugh**
    - 1. Carp Removal/Fish Stocking**
    - 2. Beaver Sighting**
  
  - B. Andy Warcaba**
    - 1. LCC Parking Lot**
    - 2. Durkin Dock Improvement Request**
  
  - C. Joan Bonnamy**
    - 1. West Entrance Update**

**D. Anthony O'Brien**

**E. Ernie Richards**

## **VI. Old Business**

## **VII. New Business**

**A. Inlet Contiguous to Harris Property**

**B. Motion to Pass Res. 01-2018, Prep.  
Of Tentative FY2018-2019 Budget and  
Appropriation by Treasurer**

**C. Motion to approve Olson Invoice of  
\$3,100**

## **VIII. Guest Comments**

**IX. Motion to Adjourn to Exec. Session:  
Security - 5 ILCS 120/2(c)(8)**

## **X. Reconvene Meeting**

## **XI. Motion to Adjourn the Meeting**