



LNNLRCD

Saturday, April 22, 2017 9:00AM

- I. Call to order and Pledge of Allegiance**
- II. Welcome Newest Board Member, Joan Bonnamy**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 3/22/17 & 3/22/17 Executive Session Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Board Member Reports**
 - A. Jim Brown - president**
 - B. Bill Winebaugh – VP**
 - C. Andy Warcaba - Secretary**
 - D. Joan Bonnamy – Member at Large**
- VII. Old Business**
 - A. Security (Bill)**
 - B. Carp Fisherman Scheduled for 5/6 (Bill)**
 - C. Town Hall Mtg. Topics (Jim)**
 - D. Date to Raise Lake Pool (Andy)**

- E. LCC Parking Lot Improvement (Andy)**
- F. Progress on LCC Dock Improve. & Building Boat Docks for Rentals & at Boat Slips (Jim)**
- G. Tennis Court Resurfacing (Becky)**

VIII. New Business

- A. Motion to Pass Res. 01-2017, Prep. Of Tentative FY2017-2018 Budget and Appropriation by Treasurer**
- B. Motion to Approve Winterland Invoice #R17-001 for \$1,700 for Tennis Court Clean Up (Andy)**
- C. Motion to Approve Winterland Invoice #R17002 for \$2,475 for Dam & Campground Rds. & Setting LCC Dock (Bill)**
- D. Motion to adjourn to Executive Session: Discuss Quit Claim Deed of Park Drive Park to RCD, 5 ILCS 120/2(c)(5)**
- E. Reconvene Meeting**

IX. Guest Comments

X. Motion to Adjourn