



**LNNLRCD Meeting
Thur., Aug 18, 2016; Time: 7:00PM**

- I. Call to Order & Pledge of Allegiance – Welcome Andy Warcaba**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 7/21/2016 Minutes**
- IV. Motion to Approve the Treasurer's Report**
- V. Old Business**
 - A. Schings Park**
 - 1. Spreading of Silt/Stabilization of Schings Park**
 - B. Obtaining a New Lawyer**
 - C. Tentative Town Hall Meeting October 22nd**
 - D. Security Contract**
 - E. Turn Around at North Beach**
- VI. New Business**
 - A. Motion to Elect Officers**
 - B. Motion to Approve the FY2016-2017 Tax Levy**
- VII. Director Reports**
 - A. Jim Brown – Wash Shoreline Improvement Request**
 - B. Mike Swartz**
 - C. Jerry Sellers**
 - D. Bill Winebaugh**
 - E. Andy Warcaba**
- VIII. Motion to Recess into Executive Session to Discuss Personnel Performance & Compensation (5 ILCS 120/2(c)(1)).**
- IX. Reconvene Meeting**
- X. Motion to Approve Personnel Wage Increase**
- XI. Guest Comments**
- XII. Motion to Adjourn**