



# **May 19, 2016 LNNLRCD Meeting**

**Thur. May 19 at 6:00PM**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Presentation of Certificate to Marty Portner**
- IV. Motion to Approve Agenda**
- V. Motion to Approve Amended 12/17/15 Minutes, 3/17/16 & 4/21/16 Minutes**
- VI. Motion to Approve Treasurer's Report**
- VII. Board Member Reports**
  - A. Glenn Baldwin**
  - B. Mike Swartz**
  - C. Jim Brown**
  - D. Jerry Sellers**
- VIII. New Business**
  - A. Meeting with Ogle County officials**

- B. Motion to Vote on RCD Officer Positions (President, VP, Secretary, & Treasurer)**
- C. Motion to Accept Tentative FY2016-2017 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
- D. Motion to Approve Resolution 02-2016 Calling Public Hearing on Budget & Appropriation Ordinance (Notice of Hearing to be published in Local Newspaper one week prior)**
- E. Motion to Approve Robert Klein Dock Improvement Request**
- F. Motion to Approve Payment of \$1,426.89 to Winterland for Delivery & Spreading of Sand @ N Beach**
- G. Motion to Approve Repair of Lake Court Center Dock (Quote Pending)**
- H. Motion to Approve Straightening of Rented Docks (Quote Pending)**

**IX. Guest Comments**

**X. Motion to Adjourn**