



LOST NATION-NEW LANDING RCD

Wed, March 22, 2017 – 7:00p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 2/16 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Board Member Reports**
 - A. Jim Brown**
 - 1. Town Hall Mtg. Agenda & Date**
 - B. Bill Winebaugh**
 - 1. Control Burn of RCD Properties**
 - C. Andy Warcaba**
 - 1. Fundraiser to Extend Kid's Fish Derby Beyond 2017**
 - 2. Raise Lake Level (Date?)**

3. Seasonal Dock Rentals

VII. Old Business

A. Security Contract

VIII. New Business

A. Motion to Approve 20% Down Payment to Winterland at Start of Schings Park Project

B. Non-profit LCC Rentals and Refunding Rental Fees

C. LCC Parking Lot Improvement

D. Tennis Court Resurfacing

E. LCC Dock

F. RCD Property Review

IX. Motion to go into Executive Session: Discuss Switching Groundskeeper from Contractor to Employee, 5 ILCS 120/2(c)(1)

X. Reconvene Meeting

XI. Motion to Adjourn