



March 10, 2022 6:00 p.m.

LNNLRCD Meeting

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 12/23/21 Special & Exec. Minutes & 01/13/22 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh – 1. Motion to Approve Whether to Release Past Executive Session Minutes or to Keep Them Closed**
 - 2. Office Computer**
 - B. Hal Warren**
 - C. Jeff VanQuathem – Office Manager**
 - D. Tyler VanKirk**
- VI. Employee Reports**
- VII. Old Business**
- VIII. New Business**
- IX. Motion to Adjourn the meeting for Executive Session: Personnel – (5 ILCS120/2(c)(1))**
- X. Reconvene Meeting**
- XI. Motion to Adjourn**