



# **LOST NATION-NEW LANDING RCD**

**February 18, 2016 6:00PM**

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motion to Approve the 1/21/2016 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. New Business: Tom Wendling LLUD Proposal to Obtain RCD Lots 118 & 119 on Park Drive**

**VII. Motion to go into Executive Session:  
Discussion of Minutes of Closed  
Meeting held on 1/4/2016 for Approval of  
Release by the RCD body 5 ILCS  
120/2(c)(23)**

**VIII. Motion to Return to Open Session**

**IX. Motion to Approve the Release of the  
1/4/16 Executive Session Minutes to the  
Public**

**X. Director Reports**

**A. Marty Portner**

**1. Old Business Café/Marina Proposal**

**B. Mike Swartz**

**C. Tim Spelde**

**1. Old Business: Silt at Schings Park**

**D. Jim Brown**

**XI. Guest Comments**

**XII. Motion to Adjourn**