



LNNLRCD Board Meeting

Thursday, July 14, 2022 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
 - Welcome Norm Eakley as a Board Member
- II. Motion to Approve the Agenda
- III. Motion to Approve the 6/16/2022 Minutes
- IV. Motion to Approve the Treasurer's Report
- V. Board Member Reports
 - a. Bill Winebaugh
 - b. Hal Warren
 - c. Jeff VanQuathem
 - d. Tyler VanKirk
 - e. Norm Eakley
- VI. Employee Reports
- VII. Old Business
- VIII. New Business
 - a. Motion to Approve the Annual Property & Liability Insurance Policy with Dimond Bros. Insurance at a rate of \$5,150
- IX. Motion to adjourn the meeting for Executive Session:
(5ILCS120/2(c)(1) Personnel – RCD Employees
- X. Reconvene Meeting
- XI. Guest Comments
- XII. Motion to Adjourn