



# Thursday, July 14, 2022, 6PM

## LNNLRCD Meeting

### I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:11 pm.

**Board Members Present:** Bill Winebaugh, President; Jeff VanQuathem, Secretary;

Tyler VanKirk, Member at Large; Norm Eakley, Member at Large

**Board Members Absent:** Hal Warren, VP

**Welcome to Norm Eakley, new Board Member**

### II. Motion to Approve the Agenda – Tyler motioned to approve the agenda and Bill seconded the motion. The agenda was approved unanimously by roll-call vote. [07-14-01]

### III. Motion to Approve the 6/16/2022 Minutes – Bill motioned to approve the prior meeting minutes and Tyler seconded the motion. The minutes were approved unanimously by roll-call vote. [07-14-02]

### IV. Motion to Approve the Treasurer's Report – Bill motioned to approve the Treasurer's report and Tyler seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [07-14-03]

### V. Board Member Reports

#### A. Bill Winebaugh

- Dredge project: Wendler lined up a company to complete the re-testing, due to the original testing abnormalities. No date is set yet, but the re-testing will happen soon.
- Silt basins: Basin erosion problems were discovered by Shawn. Scott Brown at Wendler has been contacted to look at the issues.
- Beaver patrol: Jeff Cox continues beaver trapping.

#### B. Hal Warren – absent

#### C. Jeff VanQuathem – nothing to report

#### D. Tyler VanKirk – nothing to report

#### E. Norm Eakley

- Beaches: The beaches look much better since regular cleanings. Thank you to Shawn for doing a great job maintaining the beaches.
- Email Security: Concern was expressed regarding board members not having private passwords for their RCD email. In addition, the email administrator should be within the RCD organization to maintain property security of RCD email. Norm will look into Ogle County policies regarding email/internet security.

### VI. Employee Reports

- Becky – The bank will send an email to each board member to update bank signatures. Office Manager training is going well. A property walk through was also completed as part of the training. The campground trails need to be cleared if we wish them to be of use to the community.
- Beth – Training is going well, and Beth is feeling confident in overall position duties. The 2 different versions of the RCD logo was discussed. The board chose to have the original version updated to include the words River Conservancy District. Once updated, this logo will be used everywhere a logo is needed, including the website.

### VII. Old Business – no 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, effective 7/18/2022-7/18/2023** – Tyler motioned to approve the Annual Property & Liability Insurance Policy with Dimond Bros. insurance at a rate of \$5,150, effective 7/18/2022-7/18/2023cy and Bill seconded the motion. The policy and payment was approved unanimously by roll-call vote. [07-14-04]

**IX. Motion to adjourn the meeting for Executive Session: (5ILCS120/2(c)(1) Personnel – RCD Employees** – Bill motioned to adjourn the meeting at 7:00 pm for Executive Session: (5ILCS120/2(c)(1) Personnel - RCD Employees and Tyler seconded the motion. The motion was approved unanimously by a roll-call vote. [07-14-05]

**X. Reconvene Meeting** – the meeting was reconvened at 7:21 pm

**XI. Guest Comments** – no guest comments

**XII. Motion to Adjourn** – Bill motioned to adjourn the meeting at 7:24 pm and Tyler seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-06]

## July 14, 2022 Motion List

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2. Bill motioned to approve the prior meeting minutes and Tyler seconded the motion. The minutes were approved unanimously by roll-call vote. [07-14-02]
3. Bill motioned to approve the Treasurer's report and Tyler seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [07-14-03]
4. Tyler motioned to approve the Annual Property & Liability Insurance Policy with Dimond Bros. insurance at a rate of \$5,150, effective 7/18/2022-7/18/2023cy and Bill seconded the motion. The policy and payment was approved unanimously by roll-call vote. [07-14-04]
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6. Bill motioned to adjourn the meeting at 7:24 pm and Tyler seconded the motion. The motion was approved unanimously by roll-call vote. [07-14-06]