



## LNNLRCD Meeting Thur., July 21, 2016; Time: 7:00PM

- I. **Call to Order & Pledge of Allegiance** – Jim called the meeting to order at 7:02PM  
**Board Members Present –**  
Jim Brown – Acting President                      Jerry Sellers – Member at Large                      Mike Swartz – Secretary  
**Board Members Absent –**                      Bill Winebaugh – Member at Large
- II. **Motion to Approve the Agenda-** Mike motioned to approve the agenda with the addition of item E. Household Garbage Illegally Deposited at N. Beach & Dam and Jerry seconded the motion. The board approved the motion by roll-call vote [07-16-01]
- III. **Motion to Approve the 6/23/2016 Minutes** – Mike motioned to approve the 6/23 minutes and Jerry seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-02]
- IV. **Motion to Approve the Treasurer's Report** – Jerry asked about security and how it is split out between two line items, the Security at the LCC and just Security and Becky said that the cost for security at the LCC is listed separately so as to allow more transparency in the costs associated with maintaining the LCC. Jerry said that he saw that they received a payout from Ogle County in the amount of \$625,523.41 for taxes. Jerry asked who makes the decision on where that goes and Becky said that the board would make that decision. Jerry said that he thinks that is something that they need to take a look at to see if they can maximize that. Becky offered to look into it as treasurer or asked if he wanted to look into that as a board member. Jerry said that he would think that it takes a board member but if she wants to do that as the treasurer and have a board member review it to see that it's applicable (*that would be appropriate*). Becky agreed that she would never make a decision like that without board approval but as treasurer she could look into it and get feedback. Mike asked Jerry if he wanted to look into it and Jerry said no since he is not treasurer or secretary. Jim asked Jerry why he doesn't take that on since he seems to be aware of the various possibilities and Jerry said that he thinks he has enough on his plate right now which he will show in his report coming up. Mike said that he would look into it with Becky and make sure they get the answers as it is prudent to make sure that they are getting the returns that they need from their accounts. Jerry motioned to approve the treasurer's report and Mike seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-03]
- V. **Old Business**
  - A. **Schings Park**
    1. **Professionally Installed Silt Fence** – Mike surveilled Schings Park and talked to some contractors on what they can do there. Last month the board was wondering what it would cost to have the silt fence put down professionally and to have the silt spread at Schings Park and to reinforce it so that it wouldn't go back into the lake. Mike said that for step one he would like to have a professionally installed silt fence since the fencing that they have out there now is not making the connection to the ground so there is a possibility that they could be losing silt back into the lake. In talking to Joe Rush and Jeff Winterland, they recommended that the RCD needs to have an engineering firm look at the site to make sure that they are making the right decisions in making any changes to the shoreline. So then they can make the next step of spreading the silt and reinforcing the shoreline. Jim asked if that is something that will be there permanently, even after they spread the silt and plant in case they decide to put more silt there temporarily and Mike said that it would be there initially until the plant life takes hold. Jerry asked about how the EPA somehow got involved in this and Becky had said that they were supposed to come out in June to review the fence and she was concerned that there could be some type of fine assessed if it wasn't done. Becky answered yes, that Tom from the EPA had called her and told her him about coming out in June to look at the site but she hasn't heard anything from him – she can put a call in to him if Jerry would like – Jerry said at this point in time he wouldn't call them. Mike has a contractor that can do the job professionally for \$2 a lineal ft. or under \$2,500 for the whole job. Mike motioned to hire a contractor to professionally install silt fencing along Schings Park at a cost not to exceed \$2,500 and Jerry seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-04]
    2. **Spreading of Silt/Stabilization of Schings Park** – While talking to Jeff Winterland and Joe Rush, Mike followed the recommendation of both Jeff and Joe Rush who suggested that they get an engineer's help with the work that they want to do at Schings Park, especially regarding the wing dam there. Mike directed Becky to talk to Wendler Engineering about creating engineering specs. of the temporary wing dam that they created to dredge Schings Park if they propose to keep it, which would involve Wendler doing a walk down and assessment of the wing dam and of Schings Park and getting the appropriate permitting from the Army Corps. of Engineers and the IDNR. Becky spoke w/ both Dick Baumann and Scott Brown of Wendler Engineering and received from them quote for the walkthrough, engineering specs. of the wing dam and applying for the proper permitting for an amount not to exceed \$4,500. Jerry said that he was concerned that there was no written contract with Wendler specifying what deliverables are being looked and their ability to deliver

those deliverables. Jerry said that Joe Rush was instrumental in writing the specification for shoreline stabilization, was aware of the costs of that type of work and also came out and inspected what they did to see that they met the specifications. Mike said that is why he has involved Joe on this every step of the way and that Joe said that he wouldn't feel comfortable putting his name on this, putting his credentials on the line without an engineer's recommendation first. Becky said that Dick Baumann from Wendler Engineering was involved heavily with the EPA grant funded Babbling Brook/Lost Lake stabilization program that the RCD participated in and Schings Park was a part of that program so Dick is very familiar with it. Jerry said that someone who he can't recall the name and a conversation with Tim Spelde that it was not necessary for the Army Corps of Engineers to be involved in shoreline stabilization and Becky said that the Army Corps permitting would not be for the shoreline stabilization; rather, it would be for the finger and Mike added that if they are putting more (*fill or rock*) into the lake (*to create the finger*) that that may cross a line with the current permit that they have. When they put a certain amount of placement into the lake they have to take the same amount out per the permit. When Joe Rush realized that and Wendler agreed that they would need a permit for that. Jerry asked if they had a permit for the berm that is in the lake now and Becky said yes, they had a blanket Army Corp permit and the EPA permit that they applied for to cover the dredging last year. The wing dam was allowed because it was considered a temporary measure as a part of the dredging project there. Mike said that it was Tim's and his understanding that it was allowed under the existing dredging permit but with them wanting to make the weir dam permanent, it changes the permitting requirements. Jerry asked if Joe entertained writing a set of deliverables for Wendler and Mike said he didn't get to that point but that it was a good point and he can work with Joe to make sure it's done the right way and they get what they want out of it. Mike motioned to approve using Wendler to provide engineering services pertaining to Schings Park and the potential weir dam that they want to install there to include a walkthrough, design specs., and applying for the proper permitting from the Army Corp of Engineers and the EPA not to exceed \$4,500 with the expectation that he would work w/ Joe Rush to provide a proposal and bid for deliverables from Wendler. Jim asked if they needed to advertise that and Becky said no. Jerry said that he is still asking for \$4,500 and until Mike talks to Joe to find out whether that is agreeable to him and whether there was some type of cost associated with that, he would not second the motion for \$4,500. Mike asked if Jerry wants him to talk with Joe first to come up with bid spec so that they can move forward and Jerry said he is fine with that and that he is a big fan of seeing it on paper. He added that he worked with Joe for a number of years as LMC chairperson and was the one that introduced Joe out here and has every faith in him. Mike said he will bring that to the next meeting and if he gets the information before their next scheduled meeting; in the interest of time, he will ask the board if they want to have a special meeting.

**B. Amendment to Ordinance-Bow Hunting at Campground – (see attachment 1)** Jerry motioned to amend CHAPTER IX – Regulation of General Conduct; Section D - Possession/Use of Firearms/Dangerous Weapons/Fireworks of the RCD ordinance to allow deer hunting with a bow and arrow on the RCD property that is north of the creek north of the RCD campground per RCD hunting permit and liability waiver (see attached) and IDNR hunting regulations and to continue each hunting season thereafter until the board elects to stop the program. Mike seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-05]

**C. Amendment to Ordinance-Bowfishing – (see attachment 2)** Jerry motioned to amend CHAPTER IX – Regulation of General Conduct; Section D - Possession/Use of Firearms/Dangerous Weapons/Fireworks of the RCD ordinance to allow bow hunting of carp with a tethered bow and arrow on Lost Lake per IDNR fishing regulations. Mike seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-06]

**D. Approval of Amendment [06-16-11] Change of Mtg. Time – (see attachment 3)** Mike motioned to approve ordinance amendment # [06-16-11], Change of Regular RCD Meeting Time in which the board approved the change from 6:00PM to 7:00PM the third Thursday of each month at their June 2016 meeting. Jerry seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-07]

## VI. New Business

**A. Security Contract for Summer Months –** Mike proposed that the RCD start funding security for the RCD properties for the summer months; specifically, give money to the POA for security. He's had discussions with Sue that our board would like to start contributing to that again for the summer months. For next year, he'd also like the board to consider further funding it. He heard that in the past they paid \$500-600 a month and so he would propose that they would spend \$1,500 for security for August, September and October. Mike asked Sue Hill to speak on the subject. Sue said she had a meeting last night with two of the three security guards and one of the things that they want to make sure is that the RCD calls their insurance company and adds them to their liability policy. She added that it shouldn't cost the RCD any more money to add the 2-3 officers to the policy. Mike said that in a conversation that he had with his insurance provider they said that if the two separate entities were paying the security guards to provide security, the RCD would have to pass an ordinance stating that they were asking security to extend the POA's laws to RCD property and that they would need to get a lawyer involved to write up the ordinance. The representative from the RCD's insurance provider said that she's seen this a lot in similar situations before where they had a rural village who only has the

coverage from a sheriff's department who is not set out to do specific patrols in their area – when they have to hire a security or police firm to cover their properties, they almost can't do it because the liability would be so great on the entity that is requesting it – typically the firm that is doing it would have their own insurance and she suggested that we have that written into our contract. It sounds like it might be somewhat of an impasse so Mike suggested that the RCD give the POA an increase in funding to cover the security personnel providing their own insurance. Sue said that the POA's insurance company said that if something happened involving the security personnel on RCD property, the POA's insurance would not cover it. Jerry said that since the POA's insurance company stated that it shouldn't cost anything to add the security officers to their insurance policy, maybe the RCD is with the wrong insurance company. Mike suggested that they could have a joint meeting with the two insurance companies to discuss it as there has to be a way to make it work to both their advantages. Jerry asked who the RCD's insurance company was and Mike said it was Rochelle Insurance and Jerry said that he has dealt with Rick Sundberg with Grant Bullis, and he is the major insurer for ILAC (Illinois Lake Association Communities) and he knows this inside out and backwards. Sue said that the officers also mentioned that many people have taken to policing the RCD properties themselves, trying to maintain order by asking people if they were a guest or if they were property owners and when the officers start working for the RCD, they would like that to stop. As RCD board members, they would have the right to ask people those questions, but for anyone else, they will be doing the asking and patrolling and don't need their help. Mike agreed that they could get that message out. Sue said that the officers would also need a key to the rec center and the most updated rules of the RCD. Becky said that they can get a copy of that off of the RCD website and she'll e-mail a copy to Sue. Sue said that the security personnel would like to come up with some RCD violations that they can issue people when they break the rules on RCD property. Mike said that it would be something that he would like the RCD to look at because when there is money involved, people tend to take violations more seriously. The POA is looking into posting "No Trespassing, vehicles will be towed at your expense" signs at the gate entrance to act as a deterrent but they have to consult with their attorney first. Mike motioned to approve \$500 a month to cover the hours and the mileage for security to patrol RCD properties contingent upon resolving the insurance issue with Mike to bring potential changes of that to the board next month and dependent on how soon the insurance companies can resolve it. Jerry seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-08]

Jerry asked who owns the park equipment that has been installed on the various RCD properties and Becky said that the equipment is owned by the RCD and was donated by Pennies for Parks. He said that whenever you place park equipment on the parks rather than just having green space, the liability goes up and Becky said that each time park equipment has been added to the different properties, the insurance company has been notified.

**B. Obtaining a New Lawyer** – Jim spoke to Kim Gauker about the RCD needing a new attorney and Kim recommended Robert LeSage, who has offices in Dixon and just became the city attorney for Mt. Morris and whose office is also the city of Dixon's attorney. Jim expects to hear from them tomorrow. The attorney that they had has retired. Sue asked if they are looking to put a lawyer on retainer or on a case by case basis and Becky said that their attorney did the work on a case by case basis. Sue suggested that Jim ask the attorney if they would do work for the RCD on a case by case basis, which is cheaper. Jim had looked at Dana Considine but discovered that she represents the POA; however, Sue said that she only deals with their collections while all of their other legal matters are done by Phil Nye. Mike and Jim wondered whether that would be a conflict of interest or that it might not be if she only does the collections for the POA. Sue said that Robert LeSage would be out of Lee County whereas Dana Considine would be out of Ogle County and Jerry asked her if she suggested Dana because she is out of Ogle County and Sue said yes, if she was on the board, she would consider a lawyer that was in the same county if that's possible.

**C. Tentative Town Hall Meeting Sept. 24 – Tabled** – Jim said that they are now looking at holding a town hall meeting on September 24. Don Finn asked what the town hall meeting would be about and Jim said that it morphed off of the meeting that they had with the POA and Kim Gauker from the county board moderating it. One of the sticking points at that meeting was the potential to put in a snack shop here (*at the LCC*) and how to control who comes through the gate and it was suggested that they have a town hall meeting to discuss that as well as a lot of other things. Jim said that it seemed like a good way to open a conversation with the taxpayers in general on where the RCD should be going. At the last Watershed Partnership meeting that he attended, Joe Rush and Rebecca Olson thought it would be a good opportunity for them to give a presentation on what the RCD has accomplished in the watershed in the last 5 years. Sue asked if it would be an open agenda and Jim said yes. Sue said that she understands that the RCD is trying to come up with funding for dredging and perhaps at the meeting someone may come up with some ways for them to earn some extra money. Mike said that someone at their last meeting made the comment that they learned more in the last hour than they had known in years and he feels that it's good and everyone should know what they (*the RCD*) are doing. Dave Stewart said that if they are going to have a town hall meeting that it should stick to a pretty strict agenda because those kind of wander and get out of time. Mike said that based on Dave's comment, he suggested that they keep this as an open item under old business on the agendas of their next two meetings and also ask the public to comment on what they would like to talk about at the meeting. Tabled.

**D. Paving of Turnaround at North Beach** – Jim examined the North Beach and saw that the turn around there is degraded and he thinks it is largely from the garbage trucks that go down there to turn around when they pick up garbage on that street as there is no other place for them to do so unless they go up someone's drive. Jim talked to Charlie about who they are using to chip seal the roads and he has been in contact with Civil Construction for chip and seal and Herbig for pothole repair to get quotes from them. They looked at the LCC parking lot and it's going to need to be completely plowed up and redone. Mike said that it is high on his list of things to get done. Tabled

**E. Household Garbage Illegally Deposited at N. Beach & Dam** – the RCD's garbage is picked up by Republic Services on Fridays – he went up there Monday or Tuesday and it was filled to the rim with 4 inflatable mattresses, several plastic garden grids, and scrapbook albums – he looked up the person from info in the scrap books and found that he is deceased so Jim is guessing that perhaps relatives owned the house or sold it and whoever owns it now cleaned it out and is using the RCD's trash cans to clean out their house. Shawn has put up signs on the cans that warn people that the trash cans are for beachgoers only – not local residents that don't want to subscribe to a garbage pickup service. It costs the RCD \$28 a month per site to have that service so the next time they catch someone throwing out their personal trash and they can identify who did it, he suggests that they send them a bill for \$28. Becky said that it is important that people don't use the cans at the beaches and campground in that manner, especially to overflowing because as a part of the IL Dept. of Public Health inspections, the RCD must provide adequate garbage cans for the traffic that the sites produce in order to operate those types of facilities. Discussion ensued about security issuing citations for that type of incident. They also discussed the garbage companies examining the trash contents to determine where it came from so that they can send them a warning letter, which they have done in the past.

## VII. Director Reports

**A. Jim Brown** – No Report Wes Jaros called Jim and inquired about the RCD providing electricity to the boat docks and Jim told him if he wanted to run numbers and figure out how to do it and what it would take to maintain it, go for it and Wes agreed to do that. Mike said that he had gotten a call from him as well but hadn't gotten into the detail of that – all he knew was that a previous board member had looked into it and it stopped there because the member had said that it was not fiscally doable for the RCD on their own. If someone comes to the RCD saying that their willing to pay whatever then we'll talk then.

**B. Mike Swartz – LCC Dock** – Mike has directed Shawn Parish to remove the part of the dock at the LCC that was damaged. Mike wants to take a look at all of the docks on RCD property and make sure that they are maintained. Jerry asked why the insurance company wasn't called for a claim on the LCC dock and Becky said that she did call the insurance company regarding the dock and the agent said that it would be best to wait until they were done finalizing their renewal for the new year to keep costs down. Jerry disagrees with that and is concerned that the claim may get denied if they wait. Mike said he would look into it but he is pretty sure that it was caused from wear and tear. Jerry said that someone hit the dock and Mike said that the damage isn't just from that. Jim asked what the deductible was for the insurance company and Mike said he would look into that.

**C. Jerry Sellers – Dam Inspection Report** – Shawn has taken care of all of the issues that Wendler generated in their inspection report last year with the exception of the concrete work which Shawn will wait until the fall to do. It is a class 3 dam so we do not need an inspection & maintenance plan or an EAP. The IDNR inspects the dam periodically without telling us when they do it.

**Burn Pile** – Jerry would like the RCD to consider reopening the burn pile at the bottom of the dam twice a year in the spring and the fall for the community to be able to bring their brush down. Mike asked why the board decided to close the burn pile down and Becky said that they closed it down because it was difficult to maintain; for example, contractors would throw contract waste and property owners would throw in stumps and large tree limbs that it wasn't designed to handle. Also, it was costly to keep up and created a lot of smoke for the neighboring property owners to deal with. Sue Hill suggested that they approach the POA about splitting the cost of maintaining it.

**Boat Motor** – Jerry said that the forward and reverse doesn't work on the boat motor and that they should consider purchasing a new boat motor. Mike asked what it's used for and Jerry said volunteers use it for goose control (*wildlife maintenance*), he's used it for identifying docks on the lake that need repair, Joe Rush and Shawn Parish use it for various RCD business, Ken Oltmanns uses it when he pulls the boards on the dam, and VLMP volunteers have used it for secchi readings.

**Silt Basin Gate** – Jerry contacted Ken Oltmanns to replace the gate and will be brush-hogging the area to clean it up.

**Boat Round Up** – Becky is done with the boat round up at the dam and is starting on Parkside Park. The process is taking some time because she contacts each of the boat owners first and she has had about 90-95% compliance.

**Dead Doe at Schings Park** – Mark Walsh reported a dead deer at Schings Park and Jerry had Shawn take care of it.

#### **D. Bill Winebaugh – No Report**

### **VIII. Guest Comments**

**Sue Hill** – Sue said it was a very good meeting.

**IX. Motion to Adjourn** – Mike motioned to adjourn the meeting at 8:37PM and Jerry seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-09]

### **July 21, 2016 Motion List**

1. Mike motioned to approve the agenda with the addition of item E. Household Garbage Illegally Deposited at N. Beach & Dam and Jerry seconded the motion. The board approved the motion by roll-call vote [07-16-01]

2. Mike motioned to approve the 6/23 minutes and Jerry seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-02]

3. Jerry motioned to approve the treasurer's report and Mike seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-03]

4. Mike motioned to hire a contractor to professionally install silt fencing along Schings Park at a cost not to exceed \$2,500 and Jerry seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-04]

5. Jerry motioned to amend CHAPTER IX – Regulation of General Conduct; Section D - Possession/Use of Firearms/Dangerous Weapons/Fireworks of the RCD ordinance to allow deer hunting with a bow and arrow on the RCD property that is north of the creek north of the RCD campground per RCD hunting permit and liability waiver (see attached) and IDNR hunting regulations and to continue each hunting season thereafter until the board elects to stop the program. Mike seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-05]

6. Jerry motioned to amend CHAPTER IX – Regulation of General Conduct; Section D - Possession/Use of Firearms/Dangerous Weapons/Fireworks of the RCD ordinance to allow bow hunting of carp with a tethered bow and arrow on Lost Lake per IDNR fishing regulations. Mike seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-06]

7. Mike motioned to approve ordinance amendment # [06-16-11], Change of Regular RCD Meeting Time in which the board approved the change from 6:00PM to 7:00PM the third Thursday of each month at their June 2016 meeting. Jerry seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-07]

8. Mike motioned to approve \$500 a month to cover the hours and the mileage for security to patrol RCD properties contingent upon resolving the insurance issue with Mike to bring potential changes of that to the board next month and dependent on how soon the insurance companies can resolve it. Jerry seconded the motion and the board approved the motion unanimously by roll-call vote. [07-16-08]

9. Mike motioned to adjourn the meeting at 8:37PM and Jerry seconded the motion. The board approved the motion unanimously by roll-call vote. [07-16-09]

Attachment 1 – page 1 of 2

**Amendment #[07-16-05]**  
**HUNTING ON RCD PROPERTY NORTH OF CAMPGROUND**

**ORDINANCE AMENDMENT OF #CHAPTER IX - REGULATION OF GENERAL CONDUCT**  
**Section D - Possession/Use of Firearms/Dangerous Weapons/Fireworks**

It shall be unlawful, when in a RCD Property, for any person except authorized peace officers to:

1. Display or use on RCD Property any gun including shotgun, rifle, pistol, revolver, air or BB gun, bow and arrow, switchblade knife with spring loaded blade, throwing knife, tomahawk, or throwing axe, or martial arts devices **with the exception of the allowance of deer hunting with a bow and arrow on the RCD property that is north of the creek north of the RCD campground per RCD hunting permit and liability waiver (see attached) and IDNR hunting regulations and to continue each hunting season thereafter until the board elects to stop the program.**

## Attachment 1 – page 2 of 2



## 2016 LNNLRCD Bow Hunting Regulations & Liability Waiver

Starting October 1, 2016, bow and arrow deer hunting is allowed in the area north of the campground (on the other side of the creek) through the 2015/2016 bow hunting season.

**Permission to hunt is allowed by permit only. Rules are as listed below:**

1. All bow hunting rules and regulations as posted on the Illinois DNR website must be adhered to.
2. A signed liability waiver will be kept on file with the RCD office.
3. A copy of your hunting license and bow hunting permit shall remain on file with the RCD office
4. Up to five bow hunting permits will be made available for the 2016-2017 season by a random weekly drawing. The only area available to hunt is the RCD property north of the campground creek. The campground area itself is NOT open to hunting.
5. Names will be drawn on Wednesday of each week and the selected people will be notified on Thursday. Those wishing to be considered for the drawing must submit their name to the RCD office by noon each Wednesday. Names must be re-submitted every week.
6. To be eligible to receive a permit, you must be a tax payer in the RCD district and be in good standing with the RCD.
7. An RCD permit will be issued and shall be posted in the vehicle (if parked) or on your person while hunting the campground property. Hunters are asked to park at the turnaround past the dam and to sign in at the kiosk. Security will have a list of approved hunters.
8. ONLY the person listed on the permit is allowed to hunt the RCD property N. of the campground.
9. Areas to hunt are marked on the attached RCD property map (available in the RCD office).
10. No screw-in type tree stands or steps are allowed on RCD property.
11. If you harvest a deer, you must notify the RCD.
12. No tree stand shall be placed or hunting performed within 100 yards of a home.
13. The RCD reserves the right to cancel the program or revoke a permit at any time.

**I have read and will abide by the above rules and regulations regarding the privilege to bow hunt on RCD property.**

I hereby for heirs, executors, administrators, or myself, waive and release any and all rights and claims for damages I have against the RCD or ULLPOA, Dixon, IL, and their agents for any losses, death, or injuries suffered by myself and/or by my family member while hunting on the RCD property designated above.

**Printed Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Attachment 2****Amendment #[07-16-XX]****BOW HUNTING OF CARP ON THE LAKE****ORDINANCE AMENDMENT OF #CHAPTER IX - REGULATION OF GENERAL CONDUCT****Section D - Possession/Use of Firearms/Dangerous Weapons/Fireworks**

It shall be unlawful, when in a RCD Property, for any person except authorized peace officers to:

1. Display or use on RCD Property any gun including shotgun, rifle, pistol, revolver, air or BB gun, bow and arrow, switchblade knife with spring loaded blade, throwing knife, tomahawk or throwing axe, or martial arts devices **with the exception of the allowance of bow hunting of carp with a tethered bow and arrow on Lost Lake per IDNR fishing regulations.**

**Attachment 3****Amendment [06-16-11]****Change of Regular RCD Meeting Time**

June 23, 2016 - Amendment [06-16-11] Jerry motioned to change the monthly meeting time to 7:00PM on the 3<sup>rd</sup> Thursday of each month and Jim seconded the motion. The board approved the motion with Jerry, Jim, Mike and Bill in favor of it and Glenn abstaining from the vote. [06-16-11]