



Thursday, July 15, 2021 – 6PM LNNLRCD Meeting

I. Call to Order, Roll Call and Pledge of Allegiance – Bill called the meeting to order at 6:02 p.m.

Board Members Present: Bill Winebaugh - President; Jeff VanQuathem – Secretary; Tyler VanKirk – Member at Large; Hal Warren – Member at Large

Board Members Absent: Andy Warcaba - VP

II. Motion to Approve the Agenda: Bill motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-01]

III. Motion to Approve the 6/17/2021 Minutes: Hal motioned to approve the 6/17/2021 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-02]

IV. Motion to Approve the Treasurer's Report: Bill motioned to approve the Treasurer's Report and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-03]

V. Board Member Reports:

A. Bill Winebaugh – Flagg Rd Silt Basin Dredging - Chana Excavating removed all of the silt at the Flagg Rd Silt Basin - 22 10-yard loads from the Flagg Rd Silt Basin for \$100 a load for a total of \$2,200. The board already voted to do this last month so no approval to pay is necessary this month.

Dredging Account Investment Opportunities - Bill has been in contact with Matt Berry from Zion Bank Corp – he offered to have the RCD put the dredging money in an interest-bearing account with their bank. Bill said that the interest rate would not be very much – he remembered 0.0?%. It would be a class 2 treasury security fund, averaged daily, from Morgan Stanley and Fox Fidelity investments. Becky asked what the interest rate was compared to the money market account that we have it in now, which has an annual percentage earned rate of 0.05%. They have earned \$141.98 on it since March. Becky said that right now, by having the dredging money in a Midland money market account, transfers are instantaneous and there are no fees, which makes it easy for her to transfer money from that account to cover dredging related expenses as they occur. She recalls that there was a \$15 charge when they initially moved the dredging money into the money market to establish an account and asked if Bill could find out from Matt if there would be a fee to initially establish the class 2 treasury fund and/or each time they transferred money from the account to Midland. Bill will talk with Mr. Berry and find out what the interest rate is and whether there is a fee to establish the account.

B. Andy Warcaba - Absent

C. Jeff VanQuathem – See Old Business and New Business for Workman's Comp Policy and Liability Insurance Policy.

D. Tyler VanKirk – no report.

E. Hal Warren – Linda Repesh Dock/Shoreline Permit – Linda submitted a dock/shoreline improvement request to connect a dock to the platform that she received approval for a permit from the RCD to build in May 2021. It will consist of two 4' X 8' docks attached together in an L shape. It is within the RCD's resolution parameters in that it will measure 12' across and will come out no further than 6' into the water. Hal motioned to approve the Repesh permit and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-06]

VI. Employee Reports:

A. Becky – Becky reported that Pennies for Parks donated \$167.18 worth of supplies for the parks to include two new tether balls and a new volleyball net for the LCC park, and disposal bags for dog waste at the East Side Memorial/Fitness Park on Oak Lane. They also donated a volley ball net to the POA for their East Side Park. Since there will be new line items to report on the annual comptroller's report because of the dredging bond income, Becky asked the accountant for a quote to file it this year so she can use it as a boilerplate for filing in future years. They quoted \$750. Becky asked the board for feedback and they were all in general agreement. Since it is under \$1,000, there is no need for a board vote so she will ask the accountant to do it.

B. Shawn – Shawn said that he is in the process of installing the new posts at the N. Beach. He will need help with Jeff's equipment to dig the post holes. He also repaired a sign that was damaged. The upkeep of the beaches has been good.

VII. Old Business:

A. Motion to Approve the Workman's Comp. Policy – (Jeff VanQuathem) - Working with Wickert Insurance, Jeff found the best rate for worker's comp. insurance through Amtrust North America. For identical coverage that the RCD had through State Farm, the rate is almost half what State Farm was charging. Bill asked why the difference and Jeff said that State Farm didn't want to provide worker's comp insurance anymore. Jeff motioned to approve the annual fee payment of \$878 to Wickert Insurance for a worker's comp. insurance policy and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-04]

VIII. New Business:

A. Dave Shaw - Paint Lines for Pickle Ball Court – Dave explained the concept of Pickle Ball to the board and how it is becoming a very popular sport. He would like to paint lines on the existing tennis/basketball court so that people may play there. Initially, he would use his own net and equipment; however, he suggested that if there is enough interest, the RCD could purchase a locker and pickleball equipment to keep at the basketball court with people signing up and paying for a key to the locker that holds the equipment. The board agreed to let him do it.

B. Motion to Approve the Annual Liability Insurance Policy with Dimond Brothers Insurance and premium of \$4,993 (Jeff VanQuathem) – Jeff reviewed the policy last week and was satisfied with it. Bill asked if they charged for vehicle insurance like they did in the past and Jeff said no. Becky said the rate went up about \$60 from last year. Jeff motioned to approve annual policy fee to Dimond Brothers Insurance that covers general liability, fire, and directors and officers for a total of \$4,993 and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-05]

IX. Guest Comments: Dave Shaw asked Bill if he would find out if there is a fee to invest the dredging money in the account that Bill was talking about in his report.

X. Motion to Recess into Exec. Session: Personnel (5 ILCS 120/2(c)(1): Cancelled

XI. Reconvene Meeting: Cancelled

XII. Motion to Adjourn: Hal motioned to adjourn at 6:32 p.m. and Jeff seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-07]

7/15/2021 Motion List:

1. Bill motioned to approve the agenda and Hal seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-01]
2. Hal motioned to approve the 6/17/2021 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-02]
3. Bill motioned to approve the Treasurer's Report and Tyler seconded the motion. The board approved the motion unanimously by roll-call vote. [07-21-03]
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