



**December 12, 2019 6:00 p.m.**

## **LNNLRCD Meeting**

- I. Call to Order, Roll Call & Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 11/14/2019 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
  - A. Bill Winebaugh – LCC Sound System**
  - B. Andy Warcaba**
  - C. Anthony O'Brien**
  - D. Jeff VanQuathem**
  - E. Tyler VanKirk**
- VI. New Business**
  - A. Joe Rush Invoice for \$4,008.54**
  - B. Motion to Recess into Executive Session to Discuss Personnel Performance & Compensation (5 ILCS 120/2(c)(1)).**
  - C. Reconvene Meeting**
  - D. Personnel Performance & Potential Motion on Compensation**
- VII. Guest Comments**
- VIII. Motion to Adjourn**