



**November 8, 2018 6:00 p.m.**

## **LNNLRCD Meeting**

- I. Call to Order and Roll Call and Pledge of Allegiance**
- II. Motion to Approve Agenda**
- III. Motion to Approve 10/11/2018 Minutes**
- IV. Motion to Approve Treasurer's Report**
- V. Board Member Reports**
  - A. Bill Winebaugh**
  - B. Andy Warcaba**
  - C. Joan Bonnamy**
  - D. Anthony O'Brien**
  - E. Ernie Richards**
- VI. Old Business**
  - A. Tree Located Between Lake & Harris Property**
  - B. Reconfirm Motion [10-18-04] Shoreline Improvement Request**
- VII. New Business**
  - A. Hunting on Property North of the Campground**
  - 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**
- VIII. Guest Comments**
- IX. Motion to Adjourn**