



**Thursday, May 12, 2022, 6PM
LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 4/14/2022 Minutes.**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Hal Warren**
 - C. Jeff VanQuathem**
 - D. Tyler VanKirk**
- VI. Employee Reports**
- VII. Old Business**
- VIII. New Business**
 - A. Motion to Accept the FY2021-2022 Annual Financial Report and Publish it in Local Newspaper Within 30 Days**
 - B. Motion to Accept Tentative FY2022-2023 Budget & Appropriation Ordinance (Order to be filed for public inspection for 30 days)**
 - C. Motion to Approve Resolution 02-2022 Calling Public Hearing on Budget & Appropriation Ordinance on June 16th (Notice of Hearing to be published in Local Newspaper at least one week Prior to Hearing)**
 - D. Wendler Invoice for Midwest - Silt Basin Berm Soil Testing for \$2,500**
 - E. Motion to Approve Permit Fee for Dredging to IEPA NTE \$10,000**
- IX. Motion to adjourn the meeting for Executive Session: (5 ILCS120/2(c)(1))**

Personnel – Office Manager
- X. Reconvene Meeting**
- XI. Motion to Hire Office Manager**
- XII. Guest Comments**
- XIII. Motion to Adjourn**