



**August 9, 2018 6:00 p.m.**

## **LNNLRCD Meeting**

- I. **Call to Order, Roll Call & Pledge of Allegiance** – Bill called the meeting to order at 6:00pm.  
**Board Members Present:** Bill Winebaugh – President; Joan Bonnamy – Secretary; Anthony O'Brien – Member at Large; Ernie Richards – Member at Large  
  
**Board Members Absent:** Andy Warcaba – VP
- II. **Motion to Approve Agenda:** Anthony motioned to approve the agenda with an increase in New Business item F to \$2,500 from \$2,000, the addition of New Business Item G. Basket Ball Court/Tennis Court Conversion, removing property management from Bill's report, and adding fish order to Bill's report. Joan seconded the motion and the board approved it unanimously by roll-call vote. [08-18-01]
- III. **Motion to Approve 7/12/18 Minutes** – Joan motioned to approve the 7/12/18 minutes and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-18-02]
- IV. **Motion to Approve Treasurer's Report** – Bill motioned to approve the treasurer's report and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-18-03]
- V. **Board Member Reports**
  - A. **Bill Winebaugh – POA Liaison, Lake Carroll Tour, Spring Clean-up, Fish Order – 1. POA Liaison** – Bill said he had a couple of casual discussions with the POA VP about the POA and RCD each having liaisons attend each other's meeting to help communication between the boards. He asked for a volunteer and Anthony O'Brien said that he can take it over. Dan Perry said he'd like to have representatives from the RCD, and LLUD be allowed to sit at the table at the POA meetings with the understanding that they wouldn't be put on the spot and that they wouldn't be able to commit to anything without their respective boards' permission.  
**2. Lake Carroll Tour** – Joe Rush is working on a dredging project in Lake Carroll and he suggested giving the RCD a tour of what they're doing up there. To comply with the open meetings act so that the board doesn't generate a meeting by having a quorum present, Bill said that if there is enough interest, the board members could all go at different times in separate cars so that they are not meeting at the same time. Bill said he will talk to Joe to put something together and let the board know. He asked if a weekday or weekend works best and Joan said week day as long as it's not Wednesday. Anthony asked if they could do it before September because he will be working 7 twelve-hour shifts a week for the month of September. Bill said he'll find out. Anthony said that if it was held in a different month than September, he could probably get a day off during the week to go. Becky and Shawn would also be invited to go.  
**3. Spring Clean Up** – The POA hosts an annual spring clean-up day and has been told that the RCD has participated in those in the past. He asked the board if they would like to coordinate with the POA to participate in that with them next spring. There is a lot to do in the spring and Shawn does a great job of taking care of things but with some help, things could make his job easier. Bill asked for flowers and mulch to be put in the raised beds of the LCC and it was just done; however, Bill feels that that is a spring project. The POA hosts their clean-up day the last Saturday in April (a week before the annual yard sale). Becky said that if they are hosting the clean-up day collectively, the RCD could offer the LCC building for the volunteers to meet in the morning for donuts and conclude the afternoon with pizza instead of at the East Pavilion, which might be better if there is inclement or hot weather. Bill asked Dan Perry if he would need to approach the POA board to coordinate their clean-up day on the same day and Dan said he didn't think so – they could just go ahead and do it. Bill asked Becky to put it tentatively on the calendar and when it gets closer, to remind him and they would come up with a work detail list. Ernie said he has 9 grandkids that he can put to work to pitch in and clean up garbage. Frank Durkin said that he felt that it would be better to have the RCD's clean-up day not be a part of the POA's clean-up day. He thinks that the lake would need at least volunteers out in 4 boats cleaning up the lake and beaches around the shore and that would take half a day itself and would take

away from volunteers that would be working the community clean-up. Bill said that that's a good idea and he hopes that there will be people that show up to help the RCD. Frank said that they should advertise in the newsletter if they want more volunteers. Shawn thinks that they should do it on the same day and said in prior years when they had shared the clean-up day with the POA they would have sign-up sheets for the different properties (whether they were POA or RCD) and people would sign-up for what they wanted to work on. It was nice to pool resources and have one area to meet for donuts and pizza and to dispose of the trash. It went smoothly and benefitted everyone. He could see Frank's point that it might take away from volunteers that would work the POA or RCD properties, but he also agreed with Frank that if they advertised it well then they should have a good turnout so that every property is treated fairly. Bill said that when they get closer to the date they can decide on an action plan and it's something he thinks they should put on the calendar.

**4. Fish Stocking Order** – Bill is in the process of ordering fish based on Joe Rush's recommendation. He will be ordering from Logan Hollow and Gollon. Bill said that Gollon is the only company that supplies Muskie and Joe recommended that they stock muskie because their main diet is shad. Joe Rush said that we have one of the best bass fisheries around, especially large-mouth. The small-mouth bass were little undersized so Bill is going to order small-mouth. Anthony motioned to allow Bill to spend over \$2,000 on the fish order and Joan seconded the motion. The board approved the motion by roll-call vote. [08-18-04]

**B. Joan Bonnamy**

**1. Beaches** – The RCD's protocol on beaches to be in compliance with the IDPH is Shawn goes out first thing Monday-Friday and checks and cleans up the beaches of goose droppings and on an as-needed basis on the weekends. There was a week that Shawn was on vacation where the droppings built up so in the future, they will ensure that someone cleans it up in his absence. If anyone notices that the beaches need cleaning, then they should call the RCD office rather than try to clean it up themselves. There have also been comments about people allowing their dogs on the beaches, which is prohibited per the IDPH. The RCD will be posting bigger signs to remind people not to bring their dogs on the beaches. Becky will put her number on the outgoing message so people can contact her.

**C. Anthony O'Brien** – At the last meeting Frank Durkin brought up that there was not an RCD board member present in an official capacity and Anthony said that he was there but not in an official capacity promoting the RCD and he didn't say anything because he didn't want to take away from the former fishing club volunteers putting it on or step on any toes. Bill said he didn't know if it would "steal their (the volunteers) thunder" by promoting the RCD at the fishing derby or not. Anthony said that if the community feels that they need the RCD to promote themselves at the fishing derby, he doesn't have a problem doing that.

**D. Ernie Richards** – Ernie has a gentleman, Mark Eden, willing to volunteer to capture beaver around the lake. Becky will follow up with him on Monday to get that organized. Ernie said that fishing has been good and he has caught 38 carp and disposed of them.

**VI. New Business**

**A. Motion to Approve FY2017-2018 Tax Levy** – The tax levy is for \$140,256 which is 5% more than what the board received from last year's levy and so doesn't generate the need for a hearing. Anthony motioned to approve the FY2017-2018 tax levy and Ernie seconded the motion. The board approved the motion unanimously by roll-call vote. [08-18-05]

**B. Motion to Pay Chana Excavating \$2,076.80 for Schings Park Shoreline Stabilization** – Joan motioned to pay Chana Excavating \$2,076.80 for Schings Park Shoreline Stabilization and Bill seconded the motion. The board approved the motion unanimously by roll-call vote. [08-18-06]

**C. Motion to Pay Dimond Bros. \$5,048 for Annual Insurance Premium** – Joan asked if the insurance went up and Becky said she wasn't sure (*research shows it was the same as last year*). Bill asked what it covers and Becky said it covers liability if someone is injured on RCD property, it covers the RCD's equipment and property; for example, if the building floods or burns down, or the docks are damaged it will cover those costs. It also protects the RCD from directors and officers mismanaging the RCD funds. Bill asked if it covers liability insurance on employees and Becky said yes; however, it doesn't cover workman's comp. - they have a separate policy from State Farm that they pay quarterly for that. Anthony asked if they shop around for the best rates and Becky said yes. Ernie said that it seemed high in cost and Becky said that they used to pay around \$9,000 when they had Grant Bullis; however, when Glenn Baldwin was on the board he found this insurance company for less. Bill motioned to pay Dimond Brother's \$5,048 for the RCD's annual liability

insurance premium and Joan seconded the motion. The board approved the motion unanimously by roll-call vote. [08-18-07]

- D. Motion to Approve Resolution Hiring Joe Rush as GM on Dredging Project Pending a Contract – Tabled Pending Paperwork from the Attorney**
- E. Motion to Approve Resolution Hiring the Mapping Network to Perform a Bathymetric Survey of the Lake – Tabled Pending Paperwork from the Attorney**
- F. Motion to purchase Woodchips for Playground NTE \$2,500 –** These woodchips are more expensive than woodchips that you would buy for landscaping because they are guaranteed uniform in size to be ADA compliant and not have jagged ends. Becky is going to see if she can work out a collaborative effort w/ Pennies for Parks where a contractor would spread it for a reduced rate and claim the difference as a tax write off to Pennies for Parks. Joan motioned to purchase woodchips for the playground for a price not to exceed \$2,500 and Anthony seconded the motion. The board approved the motion unanimously by roll-call vote. [08-18-08]
- G. Basketball Court/Tennis Court Conversion –** Becky said that there have been comments recently about the tennis court being in disrepair and in the past the RCD has spent over \$4,000 to resurface the court and another \$7,000 for windscreens and most recently when they received quotes to resurface the court it would be in excess of \$30,000 and even installing sport tiles over it would be in excess of \$15,000 and would still need to be made smooth underneath and maintained. Personally, she hasn't seen a lot of usage, even when it was in better condition. Becky presented to the board the idea of converting the tennis court into a basketball court with Shawn able to provide the labor to remove the netting, patch the cracks and put a seal coat on top, paint new lines to include basketball lines, hopscotch, and four-square, and install new basketball hoops. She thinks that this would encourage more usage by the children and young adults in the neighborhood. She researched the material and labor costs to resurface the court and install basketball hoops and estimated that it should not be more than \$2,500. Shawn agreed with Becky that he didn't see much usage of the court other than kids riding their bikes on there. He said that the fencing that is at each end would be helpful in keeping a basketball from going out of the court area; which would avoid the safety hazard of chasing the ball all over the parking lot. He thinks there would be more usage of the court as a basketball court. Joan has been in favor of the idea of turning it into a basketball court for some time; however, she is sure that there will be some people that will be upset because they like the idea of having a tennis court. Bill said that he feels that the RCD should not be in the real-estate business and wondered if the volleyball court was being used much either. Anthony said that it would be the cheapest way to get rid of the eyesore that it currently is. Bill said that they could utilize what they have to the best of their ability. Anthony said he agrees with Bill's statement of needing to get out of the real-estate business. Joan asked if there has been anymore talk of quit-claiming the property deeds how the POA owns the land at Park Drive that the boat docks are on (*exchanging one property for another for example, the tennis court area for Park Drive*). Bill said that it was his understanding that the RCD can't quit-claim the property to the POA and Becky concurred, stating that they can't quit-claim their property to the POA but the POA could quit-claim their property to the RCD; instead, we have to put our property out to a bid. Joan motioned to approve the conversion of the tennis court to a basketball court with the cost NTE \$2,500 and Ernie seconded the motion. The board approved the motion unanimously by roll-call vote. [08-18-09]

**VII. Old Business – No Old Business**

- VIII. Guest Comments – Dan Perry –** Dan said that there is an open forum meeting to discuss what the POA needs to do on Saturday, August 11 at 10 a.m. and all are welcome to attend.

**Jim Wasilewski –** Jim said that he really likes what the RCD is doing to the lake area and Schings Park, the beaches, and the shorelines. Bill thanked him.

- IX. Motion to Adjourn –** Joan motioned to adjourn the meeting at 6:51 p.m. and Anthony seconded the motion. The board approved the meeting unanimously by roll-call vote. [08-18-10]

**8/9/2018 Motion List**

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