



LOST NATION-NEW LANDING RCD

August 14, 2012 Time: 7:00PM

- I. Call to order**
- II. Pledge of Allegiance**
- III. Motion to Approve the Agenda**
- IV. Motions to Approve the 5/8/2012, 5/8/2012 Executive 6/12/2012 & 7/16/2012 Minutes**
- V. Motion to Approve the Treasurer's Report**
- VI. Director/Volunteer/Reports**
 - A. Glenn Baldwin**
 - B. Dennis Cantrell**
 - C. John Harris**
 - D. Tim Spelde**
 - E. Marty Portner**
- VII. New Business**
 - A. Motion to Approve Prevailing Wage Resolution 3-2012**
 - B. John & Lynn Harris – Ogle County Zoning Petition**
 - C. Motion to Approve the FY2012-2013 Tax Levy**
- VIII. Guest Comments**
- IX. Motion to Adjourn**