



LNNLRCD Board Meeting

Thursday, August 11, 2022 – 6:00pm

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Motion to Approve the Agenda
- III. Motion to Approve the 5/12/2022 Executive Minutes, 7/14/2022 Minutes, and 7/14/2022 Executive 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
 - e. Norm Eakley
- VI. Employee Reports
- VII. Old Business
- VIII. New Business
 - a. Motion to approve Nordman Excavating: Removal of Silt from Clear Creek Silt Basin creek to dewater for \$4,250 and Haul Away of Dewatered Silt for \$5,000
 - b. Motion to approve payment to Chana Excavating to fix washed-out road near campground for \$1,260.44
 - c. Motion to approve FY2022-2023 Tax Levy
- IX. Motion to recess the meeting to executive session:
5ILCS 120/2.06c – Review of Unreleased Executive Minutes
- X. Reconvene Meeting
- XI. Motion to approve whether to release past executive session minutes or keep them closed
- XII. Guest Comments
- XIII. Motion to Adjourn

(Amended)