



LNNLRCD Meeting Agenda

Date: March 4, 2004 **Time: 7:00PM**

- I. **Call to Order and Roll Call**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
(Any guests wishing to speak will be considered at this time.)
- IV. **Approval of Minutes**
- V. **Treasurer's Report**
- VI. **Board Member Reports**
 - A. Tina O'Malley – President
 1. Illinois Lake Management Conference
 - B. Joe Gargano – Vice President
 1. Dredging / Restoration Update
 - C. Joe Olliges – Secretary
 1. Fish Stocking
 - D. Amy Spelde – Treasurer
 - E. Fred Stegbauer – Personnel
 1. Carp Removal
- VII. **Employee Reports**
 - A. Becky
 1. E-mail and Website
- VIII. **Old Business**
- IX. **New Business**
 - A. Hiring of employees for the summer
 - B. Maintenance & Repairs to Lake Court Center & Parking Lot
- X. **Guests/Public Opinion**
(Limit 10 minutes per guest/group. Please hold all comments until this time).
- XI. **Adjourn**