



**Thursday, Oct. 12, 2017 6:00 p.m.**

## **LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Welcome our newest board member, Ernie Richards!
- III. Motion to Approve the Agenda
- IV. Motion to Approve 9/12/17 Minutes
- V. Motion to Approve Treasurer's Report
- VI. Board Member Reports
  - A. Bill Winebaugh
    1. Com Ed Easement
  - B. Andy Warcaba
  - C. Joan Bonnamy
  - D. Anthony O'Brien
  - E. Ernie Richards
- VII. Old Business
  - A. Security
  - B. Wash Dock Improvement Request
  - C. Parking Lot

## VIII. New Business

A. Reaffirm Motion [07-17-06 made at the 07/2017 Mtg. - Pay Jeff Winterland Final Payment for Schings Park of \$18,504.38 (excepting a portion held back until job is complete)

B. Motion to pay Jeff Winterland for Invoices R17-015 (\$1,100), R17-016 (\$1,020) & R17-017 (\$1,610)

C. Changing Meeting Dates to 2<sup>nd</sup> Thursday

## IX. Guest Comments

X. Motion to Adjourn to Executive Session: Security - 5 ILCS 120/2(c)(8)

XI. Reconvene Meeting

XII. Motion to Adjourn the Meeting