



**Thursday, July 15, 2021 – 6PM
LNNLRCD Meeting**

- I. Call to Order, Roll Call and Pledge of Allegiance**
- II. Motion to Approve the Agenda**
- III. Motion to Approve the 6/17/2021 Minutes.**
- IV. Motion to Approve the Treasurer's Report**
- V. Board Member Reports**
 - A. Bill Winebaugh**
 - B. Andy Warcaba**
 - C. Jeff VanQuathem**
 - D. Tyler VanKirk**
 - E. Hal Warren – Linda Repesh Dock/Shoreline Permit**
- VI. Employee Reports**
- VII. Old Business**
 - A. Motion to Approve the Workman's Comp. Policy**
- VIII. New Business**
 - A. Dave Shaw - Paint Lines for Pickle Ball Court**
 - B. Motion to Approve the Annual Liability Insurance Policy with Dimond Brothers Insurance and premium of \$4,993**
- IX. Guest Comments**
- X. Motion to Recess into Exec. Session: Personnel (5 ILCS 120/2(c)(1)).**
- XI. Reconvene Meeting**
- XII. Motion to Adjourn**