



Lost Lake RCD Board Meeting

Thursday, August 14, 2025 - 6:00pm

Lake Court Center, 404 Lake Ct, Dixon, IL

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of July 14, 2025 Meeting Minutes
- IV. Approval of the July, 2025 Treasurer's Report
- V. Board Member Reports
- VI. Employee Reports
- VII. Old Business
 - a. POA Office Lease
- VIII. New Business
 - a. Approve 2025 IL Comptroller Report
 - b. Approve North Beach Road Improvements Bid
 - c. Approve Thompson Gas Annual Price Lock Contract
 - d. Approve Payment for Clear Creek Silt Basin Dredge
 - e. Approve Payment for Rip Rap for Dam & LCC
 - f. Approve Insurance Policy Renewal Payment
 - g. Basketball Court Updates
- IX. Guest Comments
- X. Announcements: Community Open House Sunday, August 24th from 2pm-4pm / New Member Luncheon from 1pm-2pm
- XI. Motion to Adjourn

Next Board Meeting: September 11, 2025