



# Lost Lake RCD Board Meeting

Thursday, July 11, 2024 - 6:00pm

- I. Call to Order, Roll Call, Pledge of Allegiance
- II. Approval of the Agenda
- III. Approval of the 6/13/2024 Meeting Minutes
- IV. Approval of the Treasurer's Report
- V. Board Member Reports
  - a. Norm Eakley
  - b. Hal Warren
  - c. Jeff VanQuathem
  - d. Bill Winebaugh
  - e. Tyler VanKirk
- VI. Employee Reports
- VII. Old Business
  - a. Lake Court Center Parking Lot
  - b. Lake Court Center Dock/Platform
  - c. Burn Pile: Approve Bid from Sauk Valley Lawn & Landscaping
  - d. Watershed Partnership
  - e. Playground Mulch: Approve Bids from Xylem Ltd (mulch) and Sauk Valley Lawn & Landscaping (labor)
- VIII. New Business
  - a. Contract Limitations: Approve Ordinance amendment 01-2024
  - b. Insurance Policy Renewal: Approve Payment to Bliss McKnight Inc
  - c. Clear Creek Silt Basin Dredge: Approve Payment to Bill Nordman
  - d. Approve FY2024-2025 Tax Levy
  - e. LCC Window Hardware: Approve Purchase from Piper Construction
  - f. LCC Exterior Wall Repairs
- IX. Guest Comments
- X. Motion to Adjourn

**Next Board Meeting: August 8, 2024**