



Lost Lake RCD Board Meeting

Thursday, December 12, 2024 - 6:00pm

Board Members Present: Norm Eakley, President; Hal Warren, Vice President; Bill Winebaugh; Tyler Vankirk

Board Members Absent: Tim Spelde

I. Call to Order, Roll Call and Pledge of Allegiance: Norm called the meeting to order at 6:00 pm.

II. Approval of the Agenda: Bill motioned to approve the Agenda and Hal seconded the motion. The Agenda was approved unanimously by voice vote. [12-12-24-01]

III. Approval of the 11/14/2024 Meeting Minutes: Hal motioned to approve the 11/14/2024 Minutes and Bill seconded the motion. The Minutes were approved unanimously by voice vote. [12-12-24-02]

IV. Approval of the Treasurer's Report: Tyler motioned to approve the November 2024 Treasurer's report and Norm seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [12-12-24-03]

V. Board Member Reports

a. Norm Eakley

- **Fish Survey Results:** We have not yet received results from our electro survey this year. Beth will follow up with Joe Rush.
- **Tree Removal at West Beach:** The tree still has not yet been removed after multiple promises from the vendor. We will give this vendor one more opportunity to get the job done.
- **Silt Basin Gate:** The north basin gate has been installed, and locks were installed on both basin gates.

b. Hal Warren: The portapotty at west beach can be removed. The vendor closed and locked this one, instead of picking it up. Other property portapotties were discussed as well. The vendor was contacted at the end of the season and has stopped billing at the appropriate time.

c. Bill Winebaugh: nothing to report.

d. Tyler VanKirk: 2 deer have been harvested so far this hunting season.

VI. Employee Reports

• Beth Caudill, Office Manager

- Red Cross Blood Drive: Tues, Dec.17 from 9am-2pm
- ILMA Conference: Beth would like to attend the 2025 Illinois Lakes Management Conference on March 17-19. Cost is \$215 plus hotel and travel. The Board granted permission for registration.
- Board Book: The work on compiling our board book into one cohesive document is almost complete and should be available at the next meeting.

• **Shawn Parish, Grounds & Maintenance:** absent

VII. Old Business

a. Lake Court Center Dock/Platform: Tyler motioned to discuss this topic and Norm seconded the motion. Norm and Hal are working on getting specs and a bid. We may be able to build something ourselves with volunteers and save a considerable amount of money.

b. Watershed Partnership: We are waiting for the previous Summary plan to be sent to us to review and determine best steps forward. Beth will follow up with Rebecca & Joe on the status of the Summary.

- c. **Basketball Hoops:** Hal motioned to discuss this topic and Norm seconded the motion. Based on Tim's research with the vendor, we can purchase 2 replacement poles for \$80. The Board would like to look into a sturdy, non-adjustable option for the future. Norm will follow up with Tim on this topic.

VIII. New Business

- a. **Appoint Board Treasurer and Board Secretary:** Tyler motioned to discuss this topic and Norm seconded the motion. Tim Spelde is willing to fill this role if no other board member steps up. Hal motioned to appoint Tim Spelde as Board Treasurer and Board Secretary, and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [12-12-24-04]
- b. **Approve Hunting Grounds for Tyler Vankirk:** Hal motioned to discuss this topic and Norm seconded the motion. Tyler would like board approval to bow hunt the north and south silt basins. The board discussed that only the campground is to be used for hunting and that we cannot give special privileges to one individual, especially a board member. Our hunting program seems to be over-crowded and needs to be restructured. The board will look at options for future hunting seasons. Tyler resigned his position running the hunting program and resigned from the board, effective immediately.

IX. Guest Comments: none

- X. **Motion to Adjourn:** Tyler motioned to adjourn the meeting at 6:45 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [12-12-24-05]

Next Board Meeting: January 9, 2025

December 12, 2024 Actions

Approval of the Agenda: Bill motioned to approve the Agenda and Hal seconded the motion. The Agenda was approved unanimously by voice vote. [12-12-24-01]

Approval of the 11/14/2024 Meeting Minutes: Hal motioned to approve the 11/14/2024 Minutes and Bill seconded the motion. The Minutes were approved unanimously by voice vote. [12-12-24-02]

Approval of the Treasurer's Report: Tyler motioned to approve the November 2024 Treasurer's report and Norm seconded the motion. The Treasurer's report was approved unanimously by roll-call vote. [12-12-24-03]

Appoint Board Treasurer and Board Secretary: Tyler motioned to discuss this topic and Norm seconded the motion. Tim Spelde is willing to fill this role if no other board member steps up. Hal motioned to appoint Tim Spelde as Board Treasurer and Board Secretary, and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [12-12-24-04]

Motion to Adjourn: Tyler motioned to adjourn the meeting at 6:45 pm and Bill seconded the motion. The motion was approved unanimously by roll-call vote. [12-12-24-05]