

Regular Monthly Board Meeting
18 October 2018
6:00 p.m.

Agenda

1. Call to Order –
2. Roll Call –
3. Pledge of Allegiance –
4. Approval of Agenda –
5. Approval Minutes –
 - a. Regular Board Meeting Minutes 9/20/18
 - b. Special Board Meeting Minutes 10/11/18
 - c. Finance Committee Meeting Minutes 9/17/18
 - d. Finance Committee Meeting Minutes 9/26/18
 - e. Finance Committee Meeting Minutes 10/02/18
6. Public Comment –
7. Director's Report –
8. Discussion of Financials-
9. Payment of Bills-
10. Old Business-
 - Discussion and Vote water line and electric to four campsites in the rear of C-Section
11. New Business –
 - Discussion of feasibility of adding beach/swimming facility
 - Discussion of the ethic of "First Right of Refusal" in leases / reservations.
 - Discussion/vote on elimination of current Advanced Reservations System
 - Discussion/vote on accounting moving forward for 2018
 - Discussion/vote additional charges payment of Audit
 - Discussion/vote to add Right to Revert to Prior Business on future Committee and Board Agendas
 - Discussion/vote on transferring of funds between budgeted line items
12. Committee Reports –
 - Campers – 10/4/18
 - Community Parks – none
 - Dock – none
 - Finance – 9/26/18, 10/2/18 & 10/15/18
 - Fishing – none

- Master Plan – none
 - Policy – none
 - Trails – 10/4/18
13. Executive Session 5ILCS 120/2- C-1, C-3, C-11, C-21–
 - a. Regular Board Meeting Executive Session Minutes 9/20/18
 - Motion to Adjourn Executive Session, and if minutes are approved in this Executive Session those recordings after 18 months of this approval date can be destroyed
 14. Vote to approve/not approve; Open/Close Regular Board Meeting Executive Session Minutes 09-20-18
 15. Adjourn –