

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, April 16, 2015
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The April 16, 2015 meeting of the Loon Lake Management Association was called to order at 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Karen Tatak

The following board members were present: Tom Keefe, Jim Hammerland, Joan Lahey, Dave Tatak of Del Monte Gardens, Maureen Lahey of North Shore, Theresa Keeley of Oak Drive, Marilyn Hughes of Shady Lane, Gail Keefe of South Shore, Mary Pat Jordan of Wedgewood, Chris Pyles of Lagoona, Virginia Wilson of Struever's Acres, and Karin Wilson, Jason Flemming, Lawrence Kramer, and Fred Piskator were guests.

Karen Tatak was sick, and minutes were taken by Dave Tatak.

4. Minutes

4.1 March 2015

The minutes were reviewed and a motion to approve the March 2015 meeting minutes was made by Maureen Lahey and seconded by Mary Pat Jordan. All were in favor; motion carried.

5. Treasurer's Reports

Jim Hammerland

5.1 March 2015

The Treasurer's Reports were reviewed and a motion to approve the March 2015 Treasurer's Reports was made by Maureen Lahey and seconded by Gail Keefe.

A roll call vote was taken:

Dave Tatak – Del Monte Gardens	yes
Maureen Lahey - North Shore	yes
Theresa Keeley - Oak Drive	yes
Marilyn Hughes - Shady Lane	yes
Gail Keefe - South Shore	yes
Mary Pat Jordan - Wedgewood	yes

8.2 T&E Incidental Take Agreement with DNR - An e-mail from Jenny Skufca of the Illinois Department of Natural Resources was sent to Tom Keefe on April 15, 2015 discussing the Amendments to the original LLMA Incidental Take Authorization (ITA) dated 5/10/2012. The amendments are as follows:

- An extension of the term of the ITA to May 10, 2035 (20 years);
- Reiterated written approval required from IDNR fisheries for use of aquatic herbicides;
- A reminder that the Take of listed plants requires bottom-owner permission;
- A stipulation that IDNR will review any dredging plans; and
- Monitoring will now be required every 3rd year instead of every year.

A motion to allow Tom Keefe to sign the amended ITA was made by Joan Lahey and seconded by Theresa Keeley. All in favor; the motion passed.

8.3 501(c)(3) Status - The packet of the preliminary information was returned from Dave Feldman and Karen Tatak will review and prepare the final documents.

8.4 Fundraising Ideas - Theresa Keeley presented the proposal for a fundraising lottery:

- 1,000 tickets at \$10.00 each numbered 000 through 999
- Start selling tickets in May
- Drawings will commence in September for 30 days mirroring the Illinois State Lottery Pick 3 lottery
- Sundays - Fridays \$50 prize; Saturday - \$100 prize
- Total of 30 winners for a net profit of \$8,400.00

Theresa will be in charge of the lottery fundraiser. A motion to accept the lottery fundraiser as presented by Theresa Keeley was made by Joan Lahey and seconded by Jim Hammerlund. All in favor; motion passed.

8.5 Business cards - Dave Tatak presented Karen Tatak's samples of LLMA business cards. It was decided on a white background, with LLMA logo and representative information on the backside. Cards will be handed out at the next meeting.

9. New Business

Tom Keefe

None

10. Public Comments - Lawrence Kramer requested that the marker in front of his property not be disturbed during dredging.

11. Notice of Next Meeting - May 21, 2015 at 7:30 p.m. at the Antioch Township Hall.

12. Adjournment - Meeting was adjourned at 8:55 p.m. A motion to adjourn made by Virginia Wilson; seconded by Maureen Lahey.

13. Committee of the Whole Meeting

1. Setting the Agenda

Tom Keefe

The April 16, 2015 meeting of the whole of the Loon Lake Management Association was called to order at 9:00 p.m.

AGENDA for May 21, 2015:

Old Business: 8.1 Channel Dredging update
 8.2 T&E incidental take agreement with DNR
 8.3 501(c)(3) follow-up
 8.4 Fundraising follow-up
 8.5 Distribution of business cards

2. Adjournment of Committee of the Whole - Meeting was adjourned at 9:15 p.m.