

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, January 15, 2015
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The January 15, 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, Karen Tatak, Dave Tatak of Del Monte Gardens, Jim Dvorak of Villa Rica, Maureen Lahey of North Shore, Theresa Kelley of Oak Drive, Mary Pat Jordan of Wedgewood, Marilyn Hughes of Shady Lane, Jim Bowen of Villa Rica, and Virginia Wilson of Struever's Acres. Guests included: Gail Keefe, Betty K. Swanson and Joe Illichman.

4. Minutes

4.1 Nov. 2014

The minutes were reviewed and a motion to approve the November 2014 meeting minutes was made by Jim Dvorak and seconded by Chris Pyles; all were in favor, motion carried.

5. Treasurer's Reports

Jim Hammerlund

5.1 Nov. and Dec. 2014

The Treasurer's Reports were reviewed and a motion to approve the November 2014 Treasurer's Reports was made by Dave Tatak and seconded by Jim Dvorak.

A roll call vote was taken:

Dave Tatak – Del Monte Gardens	yes
Jim Dvorak – Villa Rica	yes
Chris Pyles - Lagoon	yes
Maureen Lahey - North Shore	yes
Theresa Kelley - Oak Drive	yes
Marilyn Hughes - Shady Lane	yes
Mary Pat Jordan - Wedgewood	yes
Virginia Wilson - Struever's Acres	yes

Betty Kay. She will set the date within the next two weeks for the next meeting.

7.4 Finance

Chuck Simpson

No report, but Tom will contact Chuck to set a meeting before February 26, 2015.

7.5 Education/Website

Karen Tatak

ILMA 30th Annual Conference on Feb. 19-21, 2015 - Jim H., Dave and Tom are attending. The next Director's meeting will be rescheduled for the February 26, 2015. \$465.00 is cost for conference - hotel cost is still pending.

Annual Report finished on time and submitted.

Website updated but need new articles/info for Winter months.

7.6 Fishery Management Committee

Dave Tatak

No report.

8. Old Business

Tom Keefe

8.1 Channel Dredging - Tom will meet with Mike Adam mid to end of Feb for an RFP. He reiterated what was noted in November minutes.

8.2 T&E incidental take agreement with DNR - Tom has talked to Mike Adam and we completed last year's agreement with DNR and Mike will recommend we do agreement every 5 years instead of every 3 years.

8.4 501(c)(3) Status - Joan contacted Dave Feldman and there is no additional information on the status.

9. New Business

Tom Keefe

9.1 \$100 gift card to Andrew Rench for Web development.

Karen Tatak

A motion was made by Jim Dvorak to give the gift card and seconded by Virginia Wilson. All in favor and the motion passed.

9.2 Kayak property - no news. Linda Petersen of the Forest Preserve was approached by Gail and Tom Keefe and they asked her if the FP were interested in purchasing the property.

10. Public Comments - none.

11. Notice of Next Meeting - February 26, 2015 at 7:30 p.m. at the Antioch Township Hall. Meeting has been changed because of the ILMA Conference overlap.

12. Adjournment - Meeting was adjourned at 8:20 p.m. A motion to adjourn made by Jim Dvorak; seconded by Joan Lahey.

13. Committee of the Whole Meeting

1. Setting the Agenda

Tom Keefe

The January 15, 2015 meeting of the whole of the Loon Lake Management Association was called to order at 8:30 p.m.

AGENDA for February 26, 2015:

Old business: Channel Dredging
T&E incidental take agreement with DNR
501(c)(3)
ILMA Conference follow-up

Theresa Kelley suggested a new fundraiser idea: sell 1,000 tickets/\$10 each for a total of \$10,000 and hand out 3 large monetary prizes. Tom suggested she look into this further and report back.

2. Adjournment of Committee of the Whole - Meeting was adjourned at 8:55 p.m.