

**LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES**  
**Thursday, January 19, 2017**  
**Antioch Township Hall**  
**1625 Deep Lake Road**

**1. Call to Order**

***Tom Keefe***

The January 19, 2017 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, Karen Tatak, Jim Hammerlund, Dave Tatak of Del Monte Gardens, Jim Dvorak of Villa Rica, Theresa Keeley of Oak Drive, Chris Pyles of Lagoon, Mary Pat Jordan of Wedgewood, Marilyn Hughes of Shady Lane, Gail Keefe of South Shore, John Jamnicky of North Shore, Leonard Dane of NICC, and visitors, Sandy Francis and Carol Prebianca from ELLSIA Association.

**4. Minutes**

**4.1 November 2016:**

A motion to approve the November 2016 meeting minutes was made by Mary pat Jordan and seconded by John Jamnicky. All were in favor; motion carried.

**5. Treasurer's Reports**

***Tom Keefe***

**5.1 November 2016:**

The Treasurer's Reports were reviewed and a motion to approve the November 2016 Treasurer's Reports as amended was made by John Jamnicky and seconded by Gail Keefe. Reserve at the County for channel dredging is \$21,697.85.

A roll call vote was taken:

Dave Tatak	yes
Jim Dvorak	yes
Gail Keefe	yes
Theresa Keeley	yes
Chris Pyles	yes
Mary Pat Jordan	yes
John Jamnicky	yes
Leonard Dane	yes

## 6. Correspondence

**Tom Keefe**

Karen Tatak received an e-mail from a Joan Rodriguez of Flipcause offering services to bundle our technology to help us with our website needs. Tom and I discussed and decided it was not cost effective for LLMA.

Leonard Dane mentioned that an ILMA's next Point of Discussion, or "POD", is scheduled for Wednesday, January 25<sup>th</sup> at 6 PM at the Wauconda Moose Lodge. Karen will send out information to directors.

The 32nd Annual Illinois Lakes Management Association Conference is on March 30 to April 1, 2017, at the Crystal Lake Holiday Inn in Crystal Lake, IL. On Saturday, April 1st there is a seminar on "writing a lake management plan".

NICC fishing derby is February 11 & 12. Leonard had raffle tickets for the derby to sell.

Leonard Dane said the beavers are destroying trees on NICC property. Tom said to call police if anyone sees anything happening on forest preserve property. FP posted their boundaries on east side of channel.

## 7. Reports

### 7.1 President's Report:

Tom thanked Karen for filing Annual Report in a timely manner.

**Tom Keefe**

### 7.2 Health Dept.: No report.

**Gerry Urbanozo**

### 7.3 Plant and Algae Control:

#### 7.3.1 Harvesting:

Truck will be ready in Spring.

**Jim Dvorak**

#### 7.3.2 Herbicidal Treatment:

Study and survey of our plants in near future to estimate weed treatment for the year.

**Tom Keefe**

### 7.4 Finance:

A tentative date of February 11, 2017 was set for the 2018 budget meeting, pending Chuck Simpson's approval. Dave Tatak, Chuck Simpson, Tom Keefe, Jim Hammerlund, and Joan Lahey will form the committee.

**Chuck Simpson**

### 7.5 Education/Website:

**Karen Tatak**

- Updated Website with 2017 Calendar, November 2016 minutes, 2016 Annual Report, and the 2016 Attendance of Directors.
- Posted request for "end of year" donations on Facebook and Website and received one \$100 donation from Nancy & Marty Rensch - sent out "Thank You" letter.

- Posted a request for Amazon Smile donations to LLMA. Instructions were passed out.
- Filed 2016 Annual Report with Secretary of State.
- Sent in Memorandum of Agreement.
- Sent in Annual Report to Mike Adam.
- On January 12, 2017 Karen received an e-mail from the USDA regarding a federal grant from the US Dept. of Agriculture that provides funding for public/private partnerships that improve the nation's water quality, combat drought, enhance soil health and protect agriculture viability. I have a resident of Del Monte who writes grants looking into this. The pre-proposals are due April 21.

**7.6 Fishery Management Committee:**  
No Report.

***Dave Tatak***

**7.7 Annual Picnic/Meeting Committee:**  
No Report.

***Joan and Maureen Lahey***

## **8. Old Business**

### **8.1 Channel Dredging:**

Tom's last contact with the Army Corp of Engineers 2 1/2 weeks ago, but has not gotten any response as of today. Dan Krill at County helping Tom with permit application paperwork.

***Tom Keefe***

**8.2 Fundraising Follow-ups:**  
No Report.

***Joan Lahey***

## **9. New Business**

**9.1** Memorandum of Agreement sent to County and signed on the 15th of December.

**9.2** Lake Monitoring Volunteer needed once a month. Dave Tatak volunteered.

**9.3** March meeting changed to the 30th.

**10. Public Comments** - Tom fielded questions about dredging the channel.

**11. Notice of Next Meeting** - Next meeting is February 16, 2017.

**12. Adjournment** - Meeting was adjourned at 8:35 p.m. A motion to adjourn made by Jim Bowen; seconded by Chris Pyles.

**13. Meeting of the Whole** - The meeting of the whole was held after the general meeting. The Agenda for the February 16, 2017 was set.