

LOON LAKE MANAGEMENT ASSOCIATION MEETING MINUTES
Thursday, June 16, 2016
Antioch Township Hall
1625 Deep Lake Road

1. Call to Order

Tom Keefe

The June 16, 2016 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, David Tatak, Maureen Lahey, Joan Lahey, Jim Dvorak, Jim Hammerlund, Mary Pat Jordan, Chris Pyles, Theresa Keeley, Virginia Wilson, and Earl Tatak was our visitor.

4. Minutes

4.1 May 2016

A motion to approve the May 2016 meeting minutes was made by Dave Tatak and seconded by Jim Dvorak. All were in favor; motion carried.

5. Treasurer's Reports

Tom Keefe

5.1 May 2016

The Treasurer's Reports were reviewed and a motion to approve the March 2016 Treasurer's Reports was made by Jim Dvorak and seconded by Maureen Lahey.

A roll call vote was taken:

Dave Tatak	yes
Maureen Lahey	yes
Theresa Keeley	yes
Chris Pyles	yes
Mary Pat Jordan	yes
Virginia Wilson	yes
Jim Dvorak	yes

Mary Pat Jordan asked what would be done with the remainder of the channel dredging money after the project is completed. A discussion followed.

6. Correspondence

Tom Keefe

Correspondence from Mary Jordan for a tax free letter for Wedgewood's donation for the picnic. Correspondence from Leonard Dane informing board NICC will provide 3 tents for the picnic and he is now the President of NICC and Marguerite O'Connell is the Vice President.

7. Reports

7.1 President's Report:
No Report.

Tom Keefe

7.2 Health Department:
No Report.

Gerry Urbanozo

7.3 Plant and Algae Control:

7.3.1 Herbicidal Treatment:

Tom Keefe

Herbicide was done June 2, 2016 by Rollins Aquatic. Jim Hammerlund mentioned they did not get close enough to shore with the herbicide.

7.3.2 Harvesting:

Jim Dvorak

Harvester is working well and will start on Monday, June 20th. They will spend the majority of the time in East Loon Lake because the weeds are worse than West Loon Lake. The crew is doing testing of the water for both lakes and submitting reports to the Health Department. A discussion regarding the cleanliness of the lakes followed. Tom Keefe will call the Operations Director of Forest Preserve in response to a question about the weeds infesting a channel in Sun Lake. The dump site has not been approved but they are working with Fox Waterways.

7.4 Finance:
No Report.

Chuck Simpson

7.5 Education/Website:

Karen Tatak

1. Updated Website and Facebook pages with monthly meeting information.
2. Posted information for a tent on Facebook and Website.
3. Researching grants for money.
4. Entered Picnic information on Event Page
5. Updated Shopping Page on Facebook with keychain info. Looking into PayPal and Amazon Smile for options for donations and payment options.
6. Contacted a local shopping blogger regarding advertising on his blog. He said since we are a non-profit we can advertise for free.
7. Also thinking of advertising in Antioch Community Website.
8. Updated Picnic poster with Joan and Maureen's contact information.
9. Sent donation Thank You letters to Larry Lakomy and Ruth Holecek of Del Monte Gardens Association for their contributions of \$100 and \$25, respectively.
10. Updated Dredging Poster for Phase 2.

11. Contacted and received Lake County SSA8 property owners spreadsheet for voting.
12. Posted electronics recycling information on website.
13. Correspondence from Leonard Dane re: tents for picnic.
14. Forwarded tax exempt letter to Mary Pat Jordan.

7.6 Fishery Management Committee:
No Report.

Dave Tatak

7.7 Annual Picnic/Meeting Committee: ***Joan and Maureen Lahey***
Maureen needs a count on chairs and tables from last year. Getting pricing for Port-O-Potties. Maureen bought 15 lbs. of charcoal for \$6.50 at Ace. A discussion about how to use the not for profit letter for purchases. Suggestions for donations was discussed.

7.8 Fundraising Follow-up: ***Joan Lahey***
Waiting for order form of merchandise and will forward to Karen Tatak to post on the website. Joan brought samples of the merchandise. Discussion regarding how to raffle or auction off the bike.

8. Old Business

8.1 Channel Dredging: ***Tom Keefe***
Response was sent back to IDNR. Tom talked to his contact at the building dept. and will give the IDNR a few weeks before he contacts them again.

8.2 Tree Removal update: ***Chris Pyles***
Tree was removed for \$800.

9. New Business

Officers up for election - Tom Keefe, President and Jim Hammerlund, Treasurer. Leonard Dane is donating a depth gauge to keep better records of water levels and he and Tom will install.

10. Public Comments

11. Notice of Next Meeting - Next meeting is July 21, 2016.

12. Adjournment - Meeting was adjourned at 8:50 p.m. A motion to adjourn made by Joan Lahey; seconded by Jim Dvorak.

13. Meeting of the Whole - The meeting of the whole was held after the general meeting. The Agenda for the July 21, 2016 meeting was set.