

ILDC Meeting  
February 20, 2019  
Attendance: 19

**WELCOME:** Dale F called the meeting to order at 7:33pm. Dale asked for visitors to introduce themselves, none present.

**SECRETARY'S REPORT:** Brenda Moots read the minutes from the January meeting. Dale F asked for a motion to accept the minutes as presented. 1<sup>st</sup> Pete L 2<sup>nd</sup> Linda C

**TREASURER'S REPORT:** Dale F reported in Pat's absence a beginning balance of \$56,701.11 with \$2,822 income and \$1,974.88 expenses, for an ending balance of \$57,548.23 with encumbered funds of \$42,499.62. Dale F asked for a motion to accept the treasurer's report as presented. 1<sup>st</sup> Bob E 2<sup>nd</sup> Ben P.

**MEMBERSHIP:** Dave L reported 242 members for 2019. Membership goal for 2019 is 700. Private dock mailer goes out end of Feb and ILDC will add a membership stuffer. Dale will research costs of ad to run a membership drive in the IL Shoppers Edge.

**OLD BUSINESS:**

SHELTER HOUSE: Tabled until Spring 2019

HANDICAP DOCK: Tabled until Spring 2019.

FRISBEE GOLF: Tabled until Spring 2019.

ARCHERY RANGE: Tabled until Spring 2019.

FOX ISLAND PLAYGROUND: George shared 3 pricing options, 3'x5' at \$150, 4'x6' at \$250 and 4'x8' at \$350. George agreed to cover cost of sign from Fall Fest funds with the 3'x5' sign at \$150. Hoping there will be time to have the sign before boat show and maple syrup displays. Will install at Fox Island curve after those events.

2019 MAPLE SYRUP PANCAKE BREAKFAST: Nathan T reported that he has inventoried the sugar shack and received the building key. There is no money needed to update displays prior to the event. He visited one group and spoke with 3 others about setting up their historical displays at the event. The Blue Jacket group he presented to had 52 members in attendance. Brenda M reported that we have 7 vendors with paid and submitted applications, entertainment is lined up and ongoing, donations have been solicited and volunteers are secured. Expenses have been paid and we are under budget. Added 2 porta-jons and signs from original list. George has banner with updated dates to set up at park entrance.

PICKLEBALL COURT: Tabled until Spring 2019.

AUDIT: Tabled until we hear back from Joyce Gordon and Tim Andrews.

BOAT SHOW: Linda C has shifts covered but is still looking for a couple extra volunteers for 3 shifts.

**NEW BUSINESS:**

OTHER:

**COMMITTEE REPORTS:**

TREE MEMORIAL: Dale F: Dale reported a \$50 donation came in for plaque replacements where we see fit. Dale purchased a post hole digger with an auger to fix fallen posts.

SPECIAL EVENTS: Larry B: see above.

MEMBERSHIP/COMMUNICATIONS: Randy W: Randy has the website updated with Maple Syrup details on entertainment, pricing and sponsors.

PARKS & DREDGING: Bob E: No report at this time.

LEGISLATIVE: Sharon D: No report at this time.

PARK VOLUNTEER: Charlie S: Dale F shared that we still need a replacement for Charlie Strete.

ILDC VOLUNTEER: Linda C: Linda C shared that she still needs a volunteer to cover the Cowsils event.

HISTORY: Dave H: Dave shared that the newsletter will come out after the Boat Show and Maple Syrup events.

CHIPPEWA PARK: Rachel K: No report at this time.

**PARK ACTIVITIES:** George reported the ice boat visitors came and went quickly. Wasn't aware they were coming but very happy to have them and hope it will come back again. The chamber had their legislative luncheon and the new director, Mary Mertz was present. George gave her a 2 hour tour of the area prior to the luncheon. Mary has been appointing chiefs over divisions. We currently have Glen Cobb who is acting Chief until a permanent chief is named. The March ILDC meeting will be at the multi-purpose building. The boat club buoys have arrived for the Lakeview and Chippewa harbors.

**OTHER NOTES:**

Dale F asked for a motion to adjourn meeting at 8:17pm. 1<sup>st</sup> Brenda M 2<sup>nd</sup> Pete L

Next meeting is March 20<sup>th</sup>, 2019.