

ILDC Meeting
August 21, 2019
Attendance: 32

WELCOME: Dale F called the meeting to order at 7:32pm. Dale asked for visitors to introduce themselves and we had Jack and Debra Innis from Turkeyfoot.

SECRETARY'S REPORT: Brenda Moots read the minutes from the July meeting. Dale F asked for a motion to accept the minutes as presented. 1st Carl F 2nd Cynthia D.

TREASURER'S REPORT: Pat Blinn reported a beginning balance of \$70,413.31 with \$2,235.28 income and \$2,359.11 expenses, for an ending balance of \$70,289.48 with encumbered funds of \$51,549.08. Dale F asked for a motion to accept the treasurer's report as presented. 1st Russ S 2nd Bob E.

MEMBERSHIP: Dave L reported 627 members with a goal of 700 for 2019.

OLD BUSINESS:

DISC GOLF: George is working with Dink at Miller Graphics on signage to finish up. Round mats are on the way. Tee holes will be followed-up with. Nathan will work with George to get course posted on U-Verse and Disc Golf aps.

FOX ISLAND PLAYGROUND: Dale F reported he, George and Cynthia will meet with grant writer on the 30th to define roles and discuss future direction. Restrooms at Fox Island will be a listed priority with capital funds if approved. Grant paperwork thru United Way and MRH has been given to Cynthia for review.

DREDGE DAY EVENT: Event will be renamed "ILDC Day". Larry B shared that the invites are mailed and attendees are asked to RSVP via the group email. Linda C has a sign-up sheet for volunteers. Speaker's suggestions include: Commissioner, Sheriff, IL Chamber, Watershed, Mayor of RP, IL Historical Society, Director of Parks, Chief of Parks, Dorothy Pelanda, Jon Cross, Nino Vitale, Jim Jordan, George Sholtis.

WEB DATABASE: Larry B reported that he met with Randy W to utilize the database more effectively with our website.

RECOGNITION BENCH: Dale F reported that he needs to confirm approval with Mayor Reames.

STATE PARK LAKEVIEW HARBOR DESIGN: Dale F has talked with a landscape architect. She needs photos of the area to create some design ideas.

PICKLEBALL COURT: Table until group comes back with presentation.

PARK ENTRANCE SIGN: Dale reported that he and an architect will meet late August to discuss ideas. Looking at October to present ideas to the group.

ACCOUSTICS: Dale F shared that he's in need of volunteers to assist with the setting up and construction of acoustic issues inside the multi-purpose building. Sharon D has some contacts in the theatre department of ONU.

NEW BUSINESS:

ILDC PRESENTATION: Dale F is going to present again at the IL Women's Club for their next meeting at the Moose.

FLARES: IL Chamber has asked ILDC to make a donation toward the Ring of Fire. Dave H made a motion to purchase (1) one box of flares for \$120 to the IL Chamber. 1st Vern F 2nd Brenda M

FALL FESTIVAL: Larry B reported that Schmidt's food truck is set to take over the space for ILDC. Linda C has volunteer list for 50/50 raffle. Linda is asking for ILDC to provide funding for volunteer t-

shirts. Dale F made a motion to approve funding up to \$275 for the printing of ILDC volunteer t-shirts. 1st Rachel K 2nd Linda C.

COMMITTEE REPORTS:

TREE MEMORIAL: Dale F: Dale reported there are a couple requests for trees and a bench.

SPECIAL EVENTS: Larry B: See Above.

MEMBERSHIP/COMMUNICATIONS: Randy W: Website updated with minutes.

PARKS & DREDGING: Bob E: George shared the Chippewa dredge is done and moved to Blackhawk. Weed harvester was dropped into Barnes and it broke down.

LEGISLATIVE: Sharon D: Sharon reported there is no longer a committee with the IL Chamber.

PARK VOLUNTEER: Charlie S: See Above.

ILDC VOLUNTEER: Linda C: See Above.

HISTORY: Dave H: No report at this time.

CHIPPEWA PARK: Joe: No report at this time.

PARK ACTIVITIES: George reported that the budget was increased by the state legislature and will be increasing full time staff from (2) full time to (3). Adding staff to function when lead staff is out of the office. Operating budget increased by \$15K. Seawalls and marinas were submitted to be fixed and \$100K was awarded. Tying up loose ends with projects like dock repairs, ground grading, fixing tables, etc. Park signage at entrance was repaired/replaced. Mowing caught up. Corn hole sets at Chippewa are set. Handicap dock donor is looking to get a 2nd dock installed at Lakeview Harbor with a ramp. Acoustic sound boards are at the building. Camper hosts will help clean up and install after fall festival. The Chief visited last with George and spent time at Indian Lake. Budget looks good.

OTHER NOTES:

Dale F asked for a motion to adjourn meeting at 8:33pm. 1st Brenda M 2nd Dave H

Next meeting is September 18th, 2019.