

ILDC Meeting
July 17, 2019
Attendance: 32

WELCOME: Dale F called the meeting to order at 7:31pm. Dale asked for visitors to introduce themselves and we had John/Vicki Bergman of Russells Point.

SECRETARY'S REPORT: Brenda Moots read the minutes from the June meeting. Dale F asked for a motion to accept the minutes as presented. 1st Pete G 2nd Ben P

TREASURER'S REPORT: Pat Blinn reported a beginning balance of \$70,751.31 with \$3,261.21 income and \$3c599.24 expenses, for an ending balance of \$70,416.31 with encumbered funds of \$51,223.94. Dale F asked for a motion to accept the treasurer's report as presented. 1st Bob E 2nd Dave L.

MEMBERSHIP: Dave L reported 614 members with a goal of 700 for 2019.

OLD BUSINESS:

HONDA GO: Dale F reported 28 co-ops showed up on July 16th and did an excellent job. They spread sand and all camp playgrounds, mulched camp trees and painted two interior camp restrooms. ILDC fed the group pizza and the workers were on hand from 8:30am-1pm.

HANDICAP DOCK: Bob E made a motion to move \$27.10 from the handicap dock balance into the Fox Island fund and close out the handicap dock project. 1st Ben P 2nd Randy W.

DISC GOLF: Brenda M reported that the round hole mats and red tee box mats are ordered. George S will cover signage invoice at Miller Graphics with Fall Fest funds.

FOX ISLAND PLAYGROUND: Dale F reported that George and Dale are still needing to meet with Greg Ferrel(?) and the playground designer. Project is still moving forward but current discussion tabled until the committee can meet.

DREDGE DAY EVENT: Larry B shared that "Save the Dates" are sent. Discussion to change the event name from DREDGE Day to things like Explore Indian Lake, Celebrate, Exchange, or ILDC Day. Event is member invite only. Dale F formed a committee of Pete G, Larry B and Randy W to discuss changes and present at the next meeting. Menu is set with chicken, potato and broccoli salad. Pat and Larry are asking for more volunteers to assist with the side making in the event that Pat isn't available. Terri F and Carol S will step if needed. Discussion on speakers for the event. To include Mary Mertz and Dorothy Pelanda.

RECOGNITION BENCH: Dale F shared that 3 benches have been ordered and received. One is for Pew Island, one for Post Office Island and one for the Presidents Russells Point Harbor.

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.

NEW BUSINESS:

ILDC PRESENTATION: Dale F presented to the IL Women's Club and received several memberships and a \$500 donation to the Fox Island project. ILDC is open to sharing with other groups should anyone be interested in learning more about the organization.

ILDC SCHOLARSHIP: Discussion on setting up a \$500 scholarship to local ILHS seniors in an effort to recognize the students who give back and volunteer in the area.

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.

FISH CLEANING STATION: Community requests for a fish cleaning station were brought up and discussed. George S shared that the stations are very high maintenance projects that aren't typically offered in smaller park areas like ours. Moundwood has an aerator at the ramp but no cleaning station.

COMMITTEE REPORTS:

TREE MEMORIAL: Dale F: No report at this time.

SPECIAL EVENTS: Larry B: See Above.

MEMBERSHIP/COMMUNICATIONS: Randy W: Website updated with minutes and latest news. Brochures need reordered.

PARKS & DREDGING: Bob E: Bob E talked with Dan Gillus. There are several problems with the lines and dredges are down. Weed eater is going back into the water.

LEGISLATIVE: Sharon D: No report at this time.

PARK VOLUNTEER: Charlie S: See Above.

ILDC VOLUNTEER: Linda C: No report at this time.

HISTORY: Dave H: No report at this time.

CHIPPEWA PARK: Joe : Bill G reported that concrete cornhole sets are to be set up near the playground. Water issues around the site have been diverted.

PARK ACTIVITIES: George reported that he spoke with Grabow and Gillus. Both dredges are out. One is at Chippewa and the other at Barnes Channel. There have been issues with boats hitting the lines. Weed harvester should in soon. Trailer is being built to hold the harvester and crane is scheduled to put the harvester in the water. Fireworks went well. Staff is working to stay caught up on the grass, seeding, grading and painting. Discussion on an invasive weed popping up around Long Island. George will speak with a wildlife officer and explore.

OTHER NOTES:

Dale F asked for a motion to adjourn meeting at 8:41pm. 1st Randy W 2nd Ben P

Next meeting is August 21st, 2019.