

VILLAGE OF ISLAND LAKE

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Ken Wick Chairperson

Jennifer Villarreal Secretary

Fred Burghardt Member

Terry Grinis Member

Paul Meindl Member

Liz Nelson Member

Greg Nemeth Member

Dave Sobieski Member Lake Management Committee AGENDA For November 5th, 2015 6:30pm 3720 Greenleaf Ave, Island Lake, IL 60042

1. Call to order

- 2. Approval of October 1st, 2015 Meeting Minutes
- 3. Village Board Meeting Update: K. Wick
- 4. OLD BUSINESS
 - a. INFO: Final Season Report Boat Tours L. Nelson
 - b. INFO: 5 Month YTD Financial Report P. Meindl
 - c. INFO: Boy Scout Report L. Nelson
 - d. INFO: Fish Stocking Update D. Sobieski
 - e. INFO: PSP Mat Update P. Meindl
 - f. INFO: Website Update G. Nemeth
 - g. INFO: Channel Park Seawall Update K. Wick
 - h. INFO: 2016-2017 Budget Draft Proposal P. Meindl & K. Wick
- 5. OTHER BUSINESS
 - a. INFO: Open for Member's
- 6. New Business
- 7. NEXT MEETING: December 3rd, 2015 at 6:30pm
- 8. Public Comments
- 9. Adjournment