

**LILLY LAKE PROTECTION & REHABILITATION DISTRICT
BOARD OF COMMISSIONERS MEETING
July 27, 2009**

The Lilly Lake Protection & Rehabilitation District Board of Commissioners met at the Town Hall in New Munster on Monday, July 27, 2009, 6:15 p.m. Present were: Commissioners William Glembocki, Andrew Lois and Robert Herda. Also present: Sheila Siegler, Town Clerk. Meeting notices were posted and area newspapers notified.

Chairman Glembocki called the meeting to order.

Approval of the audit of the lake district financial accounts for the period of July 1, 2008 thru June 30, 2009 was moved by Andrew Lois and second by Robert Herda. Meeting expenses for commissioners were discussed. The board agreed they would no longer collect payment for meeting expenses beginning with this meeting. Motion carried.

Versions 1, 2, and 3 of the budget were discussed. The budget was created with direction given by the June 13, 2009 Special Meeting of Electors for items to present to electors for discussion and action at the August 15 Annual Meeting. All three options which list different levels of weed control will be presented to electors for their vote. Robert Herda moved approval and Andrew Lois seconded. Motion carried.

The annual meeting will be Saturday, August 15, 2009, 10 a.m. at the Town Hall in New Munster.

William Glembocki moved approval of the Annual Meeting Agenda, also directed by the spring meeting for mailing to lake district electors. Andrew Lois seconded the motion. Motion carried.

On motion by Andrew Lois and second by Robert Herda, a bill from Lake & Pond Solution in the amount of \$1,239 for weed control in the Lilly Lake public beach area was approved for payment as presented.

Meeting adjourned at 6:37 p.m. on a motion by Andrew Lois and second by Robert Herda.

Respectfully submitted,

Sheila M. Siegler, Town Clerk for
Andrew J. Lois, Sec'y/Treasurer