

**BOARD OF COMMISSIONERS MEETING
LILLY LAKE PROTECTION & REHABILITATION DISTRICT
July 26, 2010**

The Board of Commissioners of the Lilly Lake Protection & Rehabilitation District met at the Town Hall in New Munster on Monday, July 26, 2010, 6:00 p.m. Present were: Commissioners William Glembocki, Andrew Lois and Robert Herda. Also present: Town Clerk Sheila Siegler.

Meeting notices were posted at locations specified, e-mail list received notice, posted on website and area newspapers were notified.

Chairman Glembocki called the meeting to order and opened with the *Pledge of Allegiance*.

Draft copies of the August 15, 2009 were approved for annual meeting presentation on a motion by Andrew Lois and second by Robert Herda.

- **Public comments – none**

Tom Barr, 8100 328th Ave. asked how he could be removed from the district. His property is south of 80th St. Chairman will check on the question.

Jim Mirek, 3607 368th Ave. asked the board if they were aware of a study by the US Wildlife program for a refuge called Hackmatack. He will e-mail the information to the clerk.

Chairman Glembocki said the board of commissioners would meet prior to the annual meeting for any business not completed tonight.

- **Payment of bills as presented**

\$1,284.90 was approved for payment to Marine Biochemists for the 2010 Lilly Lake weed control program on a motion from Robert Herda and second by Andrew Lois.

- **Review financial report –**

The financial report was reviewed. Clerk said the lake district fiscal year is July 1 – June 30. There is a bill for the town contract for clerical and office supplies for the July 1, 2009 – June 30, 2010 fiscal year not paid by June 30. It will be a part of the 2010/2011 fiscal year.

Andrew Lois moved approval of the report for presentation and approval at the annual meeting. Robert Herda seconded. Motion carried.

Board also agreed to rename the “treasurer’s report” as the financial report.

- **Set up 2010/2011 budget –**

The board reviewed a proposed “no tax levy” 2010/2011 budget of \$11,000. It allows for a goose control program if needed and weed control for 2011. There is 2009 tax money for weed control that was not used in 2010; so, a tax is not required unless the annual meeting changes the budget. Andrew Lois moved approval of the proposed budget for presentation at the annual meeting. Robert Herda seconded. Motion carried.

- **Approve Agenda for August 14, 2010, 10 a.m. Annual Meeting –**

The proposed agenda was reviewed and approved on a motion by Robert Herda and second by Andrew Lois.

- **Reports, announcements and correspondence – none**

- **Close and certify the July 1, 2009 – June 30, 2010 year’s financial records –**

The board tabled signing the financial records until all the amounts are entered.

- **Adjournment –**

Meeting adjourned at 6:30 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