

Chairman Sorenson thanked Lutherdale and Jeff for their cooperation with the Lake District in holding meetings at their facility.

Agenda:

The Agenda was unanimously approved on a Walker Johnson / Bill Spears motion.

Chairman Sorenson introduced the Board Commissioners:

Present: Jack Sorenson, Chairman; Greg Wisniewski, Treasurer; Jim Kroeplin, Secretary; Ron Diederich, John Summers

Don Sukala, Town of LaGrange representative

Absent: Sue Pruessing, Walworth County representative

Chairman Sorenson thanked Ron Diederich for his four years of volunteer service as a Commissioner on the Board. Thank you Ron!

This years Annual Meeting will be shortened due to COVID 19. The normal presentations will not be provided however the information has been provided in the District Dialog.

Chairman Sorenson introduced Jim Kroeplin, Secretary to ask for approval of last years meeting minutes and the election of commissioners.

Approve minutes of 2019 Annual meeting:

The minutes of the 2019 Annual Meeting meeting were unanimously approved on a Debbie Ferrari / Mike Barrett motion.

Commissioner Elections:

Two Commissioner positions are up for election this year. Commissioner #2 was held by Ron Diederich who will not be continuing. Dean Bostrom has filed nomination

paperwork. Dean's bio was included in the District Dialog. He has many years experience managing recreation organizations including the Hoffman Estates Park District

Commissioner #3 currently filled by Greg Wisniewski, Treasurer. Greg has filed nomination papers to continue serving on the Board.

Ballots were collected for the election of the Commissioners

Jim Kroeplin turned the meeting over to Greg Wisniewski to present the treasurers report, 2021 budget and proposed tax levy.

#### Treasurers Report: Greg Wisniewski

The proposed budget was presented and discussed by Greg Wisniewski.

Greg explained some of the specific budget items and reserve accounts that were set up to work on a couple of multi year projects, club house safety improvements, golf course irrigation pumps, weed harvesting equipment and water safety patrol boats.

Also included is \$30,000 for golf course improvements.

The proposed budget for 2021 was discussed and a tax levy in the amount of \$198,682 was unanimously approved with a hand vote on a Walker Johnson / Bill Crist motion.

Chairman Sorenson commented that the golf course is doing very well this year.

Don Sukala commented that the boat launch fees that the Town collects are up significantly this year

#### Election Results:

Dean Bostrom and Greg Wisniewski were both elected as Commissioners.

Commissioners will be around after the meeting for questions.

#### Adjourn

The meeting was adjourned at 10:23 on a Sukala / Matt Pauga motion.

Respectfully submitted by Jim Kroeplin

