

LOON LAKE MANAGEMENT ASSOCIATION
April 16, 2024
Antioch Township & ZOOM Meeting

1. Call to Order **Tom Keefe**
The April 16, 2024 meeting of the Loon Lake Management Association was called to order at 7:03 p.m. at the Antioch Township Hall.

2. Pledge of Allegiance

3. Roll Call **Karen Tatak**
The following board members were present: Tom Keefe, Joan Lahey, Maureen Lahey, Barry Zeman, Chris Pyles, Roger Doss, Theresa Keeley, Matt Ashbacher, Gail Keefe, Glenna O'Doul, Chuck Simpson, Zak Krug. ZOOM: Jim Hammerlund and Ken Jensen. VISITORS: Iris Doss, Jeff and Dawn Lacas, Mike Byczek and Nancy Veder.

4. Minutes
The minutes of the March 2024 meeting were read and a motion to approve was made by Maureen Lahey; seconded by Roger Doss.

5. Treasurer's Reports **Tom Keefe**

5.1 March 2024:

The March Treasurer's Reports were presented and approved. A motion to approve the March Treasurer's Reports was made by Maureen Lahey and seconded by Theresa Keeley.

A roll call vote to accept the March Treasurer's reports was taken and reports were accepted:

Barry Zeman	Yes
Roger Doss	Yes
Maureen Lahey	Yes
Chris Pyles	Yes
Gail Keefe	Yes
Jim Hammerlund	Yes
Theresa Keeley	Yes
Glenna O'Doul	Yes
Chuck Simpson	Yes
Zak Krug	Yes
Matt Ashbacher	Yes
Ken Jensen	Yes

6. Correspondence **Tom Keefe**
Dave Tatak sent an email to all the directors to see if individuals would be interested in the purchase of a 50# box of muck pellets for a cost of \$370/box. Dave will be back in

town in 1 week and will distribute the pellets to those who put in orders. Jim Hammerlund stated that Aquacide prices for 50# boxes usually cost \$470/box.

Barry Zeman questioned the issue of the water runoff into Lagoon from the Kia dealer work site on IL 173, that Nancy Veder brought to the board's attention. Tom Keefe contacted Gerry Urbano from the Health Dept. and he and Anna from Storm Water Management will check on the issue again after the next rainfall.

7. Reports:

- 7.1 President's Report:** **Tom Keefe**
No Report.
- 7.2 Plant Control/Health Dept. Report:** **Tom Keefe**
No report.
- 7.3 Finance Committee:** **Chuck Simpson**
No report.
- 7.4 Water Clarity/Lake Monitoring Report:** **Roger Doss**
Roger Doss took a few readings on the depth of the water and it appears to be going down. The highest level recorded was 2.9 and it is now down to 1.92.
- 7.5 Water Level Structure Committee Report:** **Matt Ashbacher**
No Report.
- 7.6 Education** **Linda Musial and Mary Lomas**
No Report.
- 7.7 Facebook & Website Reports:** **Karen Tatak & Barry Zeman**
Facebook – No Report. Website – No Report.
- 7.8 Fundraising and Collections Committee Report:** **Roger Doss/Gail Keefe**
Gail Keefe has a new t-shirt design and will present it at the next meeting.
Billboard advertising discussion were held.
Partnering with Looney's for a Meat Raffle fundraiser was discussed.
- 7.9 Annual Meeting/Picnic/Election Committee Report:** **Barry Zeman**
The 2024 Annual Meeting is set for July 20, 2024 at Looney's.
- 7.10 Fish Stocking & Muck Control** **Tom Keefe**
A \$400 deposit was made for walleye.

8. Old Business

No old business to report.

9. New Business

It was reported that the Chain of Lakes was closed due to high water levels and a discussion was held as to when we need to post NO WAKE signs.

10. Public Comments

None.

11. Notice of Next Meeting

The next meeting will be on May 21, 2024 at 7:00 p.m at the Township Office. NOTE: The June meeting will also be held at the Township Office location, but a new Township Office location will be announced in the future. Meeting locations will be scheduled as TBA.

12. Adjournment - Meeting was adjourned at 8:35 p.m. A motion to adjourn was made by Maureen Lahey seconded by Gail Keefe.

13. Meeting of the Whole -The Agenda for the May 21, 2024 meeting was set.