



LNNLRCD Special Meeting
Wednesday, May 23, 2007 at 5:00PM

I. Call to Order / Roll Call – Marty called the meeting to order at 5:00PM.

Board members present:

Marty Portner	-	President
Herb Hill	-	Secretary
Betty Lou	-	Member at Large
Tina Trevino	-	Newest Board Member

Board members absent:

Dan Dummett	-	Vice President
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II. Pledge of Allegiance

III. Motion to Accept the Agenda – Tina motioned to approve the agenda. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [05-23-07-01]

IV. Motion to Accept the FY2007-2008 Tentative Budget – Marty, Betty Lou, and Becky met with the attorney about 2 weeks ago to discuss the proper budget procedure for the RCD to follow. Marty read the following letter from the attorney:

“Enclosed herewith please find the following items for your special meeting to be held on Wednesday, May 23rd.

1. Budget and Appropriation Ordinance for year May 1, 2007 through April 30, 2008, to be adopted in tentative form by motion and roll call vote. The tentative Ordinance should be posted in three places within your District, including your District office.
2. Legal Notice setting public hearing on Budget and Appropriation Ordinance for Thursday, July 5, 2007 at 7:00p.m. at your District office. We will see that the Legal Notice is published at least one week prior to the public meeting in the Ogle County Republican Reporter.
3. The Budget and Appropriation Ordinance can be formally adopted following the public hearing on July 5, 2007. We will forward to you the original Budget with certified copies thereof prior to the meeting on July 5th.”

Herb motioned to accept the tentative FY2007-2007 budget. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [05-23-07-02]

V. Motion to Adjourn – Betty Lou motioned to adjourn the meeting at 5:06PM. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [05-23-07-03]

Guest Comments: Mike Robinson asked who Tina Trevino was and Marty introduced her, stating that she was appointed 2 weeks ago.

May 23, 2007 Motion List:

1. Tina motioned to approve the agenda. Herb seconded the motion. The board approved the motion unanimously by roll-cal vote. [05-23-07-01]
2. Herb motioned to accept the tentative FY2007-2007 budget. Betty Lou seconded the motion. The board approved the motion unanimously by roll-call vote. [05-23-07-02]
3. Betty Lou motioned to adjourn the meeting at 5:06PM. Herb seconded the motion. The board approved the motion unanimously by roll-call vote. [05-23-07-03]