Round Lake Management Commission Meeting Notes DATE: March 7th, 2024

MEETING START: 5:35pm

 GUESTS: Tim Pasternak (RLB), Kevin MacDonald (RLP)

First order of Business: • ROLL CALL

1. COMMISSIONERS PRESENT: - Marty Nelson, Bob Ceretti, Dan Madden, Jeff Poynter, Brian Brubaker, Kathy Paczynski

 2. COMMISSIONERS ABSENT: Martin C. Sener

• APPROVE MEETING MINUTES: for 2/1/2024 minutes as presented.

Jeff motioned to approve the minutes; Dan seconded.

• TREASURERS REPORT: $14,615.09

Old Business:

**PROJECT REPORTS**

 **IGA RLMC**: Marty current update. IGA is being passed to villages. Once they vote on changes they will get back to Marty.

**Lake Cleanup**: Kathy May 18, Bengsen park Jeff had flyers printed. He and Kathy, and Dan will be distributing flyers. Dan will contact Lake County to get volunteers as well.

**ILM conference**: Kathy will share her personal meeting notes. Kathy distributed information about sponsors with contact information for everyone to have.

 **Fish Stocking for 2024**: Brian reached out to Lake County Ecological services and talked with James Fitzgerald to get a new lake evaluation. Will address next month.

**Brian** - RLAPD **and Huebner Foundation Involvement**: There is concern that the RL commission is duplicating efforts of Huebner Foundation and PD. Tim explained that thru the IGA, the villages, the Park District and the Foundation are all linked together to benefit the lake and the communities.

Brian had additional comments I.e., why aren’t we are doing more about carp reduction, hosting events, sending newsletters, using social media blasts, etc.

Jeff suggested doing an Educational tour of the lake by boat.

**Round Lake Highschool Biology Department**: Jeff contacted HS but has not yet received a response.

Action Items:

Tim will contact PD about Huebner partnership.

Cleanup will include pizza lunch for volunteer participants.

Brian will reach out to James Fitzgerald and set up a meeting.

**LAKE REPORT**: Marty will bring to next meeting.

 New Business:

1. Park District and Huebner partnership

2. Brainstorm more activities

3. Use 5-year lake plan (from 2021) to write goals to move forward

4. Write a strategic plan and share progress regularly with villages

• OPEN COMMENTS:

1. (FULL NAME AND COMMENT): Tim Pasternak: Suggested representatives coordinate with village administrators and report to village meetings with a brief update each quarter including topics like: IGA renewal, Review of master Plan, coordination between Huebner and RLMC, summer events, etc.

2. (FULL NAME AND COMMENT):

Motion to adjourn, Dan Madden, second by Kathy.

NEXT COMMISSION MEETING: April 4, 2024

5. ADJOURNMENT: 5:46pm