Round Lake Management Commission  February 1, 2023

Director Marty Nelson called the meeting to order at 5:31 p.m. On Roll Call by Director Marty Nelson the following members were present:  Marty Nelson, Bob Ceretti, Dan Madden, Jeff Poynter, Brian Brubaker, Kathy Paczynski

Absent:  Martin C. Sener

Also Present: none

Approved Minutes: It was moved by Jeff P and seconded by Bryan B to approve the minutes as of the Nov 2, 2023 meeting as presented.

All were in favor.

Treasurers Report: Treasurer Bob Ceretti reported in account is $14615.09. There was payment for fish stocking and protection plan for the website.

Old Business

· IGA RLMC – Marty Nelson reported the Intergovernmental Agreement has been sent to the Round Lake Park Village Attorney for review/updating. There has been no response. Discussion followed. Our goal is to have the agreement updated by April. Bob will follow up to get it done by the end of fiscal year.

· 501 C 3 – Marty Nelson stated the 501 C 3 is pending the Intergovernmental Agreement

· Fish Stocking – Marty Nelson reported 300 Sunfish and 200 Muskie have been added to the lake. The muskie are being used to eradicate the Carp overpopulation.

· Next Cleanup – May 18, 2024 (Saturday before Memorial Day weekend). Jeff Poynter would like to partner with the Highschool Biology Department to help with cleanup. Marty Nelson would like to get a pontoon boat for the cleanups. Need to promote Cleanups through the Newspaper and social media.

· Lake Report – In regard to the Zebra Mussel Survey, Marty Nelson thinks we can do one on our own.

· Carp Tournament – Need to come up with a plan Event will be discussed at our regularly scheduled meetings.

New Board Business

· Next Commission Meeting: March 8, 2024

Open Discussion: none

Fish Stocking 2024 – we need a lake study to determine current fish population numbers. The data will make recommendations, which can direct fish stocking decisions.

1. Bryan will contact Environmental Services of Lake County regarding our 5-year plan.
2. Lake Clean up Spring 2024 – Kathy will make a flyer to be distributed to recruit volunteers/students to assist with the lake clean up.
3. ILM conference March 2024 - Kathy will attend and will collect and share information.
4. Marty requested information about the Family Fishing Event sponsored by the Huebner Fishery management Foundation scheduled for September 7, 2024. Kathy will provide information.
5. Bryan – should we have Waukegan Coast Guard do boat safety inspections?
6. Discussion – Should the Park District and Huebner Fishery Management Foundation partner for more events? Marty will reach out to Tim Pasternak.

Adjournment

It was moved by Dan Madden, seconded by Kathy Paczynski to adjourn the meeting at 6:42 p.m.

All were in favor.