

LAKE PROTECTION AND REHABILITATION DISTRICT
COMMISSONERS MEETING, WEDNESDAY, JUNE 19, 2024

The meeting was called to order by Chairman Alex Attiah at 6:45 pm. Commissioners present: Alex Attiah, Renee Brickner, John Poole, and Mike Jansen

Also present: Village Administrator Tim Popanda and Clerk/Treasurer Michelle Shramek

Chairman Attiah moved to authorize village staff to pay Inland Lake Harvester for repairs to the Harvester, shore conveyor and hydraulic motor. Not to exceed \$11,041.39. There was discussion about which account this bill would be paid out of. The budgeted amount for repairs does not cover the cost, so the money will be taken out of the CIP. Seconded by Trustee Jansen. Approved by roll call vote (4-0)

Citizen comments: None

Inputs\concerns: None

At 6:54 pm Chairman Attiah moved to adjourn. Seconded by Commissioner Jansen and approved unanimously by voice vote.

Respectfully submitted,

Michelle Shramek
Clerk-Treasurer