



AGENDA

BOARD MEETING

January 12, 2022 @ 7:00 p.m.

Zoom Meeting - Trout Valley, Illinois

Please use the following for access to this meeting:

<https://us02web.zoom.us/j/81990332818?pwd=b3ZVbnQ5WWdvVndLMXqrL0NUb3VDQT09>

Meeting ID: 819 9033 2818 Passcode: 089565

One tap mobile+13126266799,,81990332818#,,, *089565# US (Chicago)

1.0 Call to Order

2.0 Public Participation

3.0 Administrative

- 3.1 Ratification of New Board Member
- 3.2 Reappointment – Three-year Term
- 3.3 Election of Officers

4.0 Presidents Report

5.0 Old Business

5.1 Administrative

- 5.1.1 Quarterly Meeting Schedule (Gonzalez)
- 5.1.2 Ratification of Interim Motion Votes (Gonzalez)
 - 5.1.2.1 Boat Ramp Project
 - 5.1.2.2 Pool Rehabilitation Project
 - 5.1.2.3 Silo
 - 5.1.2.3.1 Grant Application
 - 5.1.2.3.2 Engineering Contract
 - 5.1.2.3.3 Tuckpointing Big

5.1.3 Other

- 5.1.3.1 Standard Society Operating Procedures (Zahn/Peterson)

5.0 Museum Update (Somers)

5.1 Tree Fundraiser (Peterson)

5.2 Riverfront Playground Update (Baker/Peterson)

5.3 Honey Sales (Baker)

5.4 Private Donations (Peterson)

- 5.4.1 Fen Water Management
- 5.4.2 Mosquito Killing System
- 5.4.3 Eagle Scout Project
- 5.4.4 Pond Bio Dredging

- 5.4.5 Garden Management
- 5.4.6 Basketball Hoops
- 5.4.7 Playground Donation Match
- 5.4.8 Dead Tree Removal
- 5.8 Fen Report (Hall)
- 5.9 Dam at Pond 2 (Hall)
- 5.10 Fish for Ponds (Peterson)
- 5.11 Entrance Flag Pole (Hall)
- 5.12 Silo Update (Zahn)
- 5.13 Marina Complex (Peterson)
- 5.14 TV Landscaping (Hall)
- 5.15 Barn Ramp Update (Baker)
- 5.16 Swimming Pool Update (Baker)

6.0 New Business

- 6.1 Basketball Court Painting (Peterson)
- 6.2 Regular Financial Reports to the Society's Board (Hall)
- 6.3 Reallocate Fund Balances (Peterson)

7.0 Reports, as appropriate

- 7.1 Financial
 - 7.1.1 Report
- 7.2 Other

8.0 Adjournment