



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

**404 Lake Court, Dixon IL at 6:00 PM**

**April 15, 2025**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
  - February 18, 2025 Meeting Minutes
  - February 18, 2025 Executive Meeting Minutes
  - March 7, 2025 Executive Meeting Minutes
  - March 16, 2025 Executive Meeting Minutes
  - March 18, 2025 Meeting Minutes
  - March 18, 2025 Executive Meeting Minutes
  - April 8, 2025 Special Meeting Minutes
- VI. Reports**
  - **Treasurer's Report:**
    - Approve February, 2025 Financials
    - Approve March, 2025 Financials
  - **President's Report**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **Chamlin WWTP IEPA Requirements Project**
- VIII. New Business**
  - **Election of Officers: Chair and Vice Chair**
  - **Appointment of Secretary and Treasurer**
- IX. Motion to Recess to Executive Session:**  
**Employee Matters – 5 ILCS 120/2(c)(1-2)**
- X. Reconvene Regular Meeting**
- XI. Motions Produced From Executive Session**
- XII. Announcements**
  - **Thank you to Anne Harms & Rick Reardon for their service to our Board**
- XIII. Adjournment**

Next Regular Meeting: May 20, 2025 at 6:00 PM

*Posted: 4/10/2025*