

CCAC MEETING AGENDA

July 14th, 2026

- 1. Call To Order**
- 2. Roll Call**
- 3. Consent Agenda**
 - a. Meeting Minutes -- (Corrections/Questions)**
 - b. Financial Report – (Corrections/Questions)**
 - c. Disbursements – (Corrections/Questions)**
 - d. Membership Report – (Corrections/Questions)**
 - e. Text Motions –**
 - f. Motion to Approve the Consent Agenda**
- 4. Comments from the floor –**
- 5. Violations – NW317 – Leaving their camper unattended overnight.**
- 6. Action items (All motions must be on agenda)**
 - a. Boat Registration Bylaw Update for vote– Frederiksen.**

WATERCRAFT RULES AND REGULATIONS

1. All boats and boat operators shall comply with the Illinois Boat Registration and Safety Act and the rules and regulations stated below:

(ADD) A. All powered vessels must have an Illinois Certificate of Number (registration), expiration decals, and Certificate of Title to Operate your vessel legally.

- c. Pontoons Parking – Melvin/Pogliano**
- d. Waiting List Issues/Report - Frederiksen**

- 7. Committee Reports (Includes committee specific motions)**
 - a. Area/Farming/CRP –Frederiksen, Trotter, Shannon –**
 - b. Beach – Halliday, Brainard, Trotter -**
 - c. Boating – Stiles, Mack, Pogliano, Jacovec -**
 - d. Budget – Frederiksen, Jacovec, Trotter -**
 - e. By Laws –Stiles, Frederiksen, Shannon -**
 - f. Camping –Mallaney, Gabehart, Mack, Halliday –**
 - g. Docks – Melvin, Noffsinger, Pogliano -**
 - h. Equipment –Jacovec, Mallaney, Trotter -**
 - i. Fishing – Gabehart, Stiles, Brainard, Melvin –**
 - j. Gates and Security –Noffsinger, Mack, Shannon -**
 - k. Hunting – Frederiksen, Mallaney, Brainard, Stiles -**
 - l. Safety – Noffsinger, Pogliano, Mack -**
 - m. Seasonal Activities/winter sports/Picnic – Halliday Gabehart, Jacovec, Melvin –**
- 8. Manager's Report – Uerkwitz**
 - a. MAINTENANCE STAFF**
 - b. CONTRACT WORK**
 - c. CURRENT/FUTURE PROJECTS**
 - i. Projects to be completed by the next meeting**
 - ii. Update on current Projects**
- 9. Operations Manager's Report – Uzzardo**
 - a. CONTRACT WORK**
 - b. CURRENT/FUTURE PROJECTS**

- 10. Presidents Report – Frederiksen**
- 11. Motion to Enter Executive Session (If needed)–Frederiksen**
- 12. Motion to exit executive session – Frederiksen**
 - a. Executive Session Recap -**
- 13. Motion to ADJOURN**