

Lake Carmel Park District Advisory Board
Agenda for October 15, 2019 Meeting – 7:00 pm
Lake Carmel Community Center

Pledge of Allegiance

Roll Call of Board Members

Dale Cusack, Chairman
Pat Madigan
Rachael Paradise
Walter Recher, Vice Chairman
Robert Ulich
Cathy Wargas

Maureen Fleming, Town Supervisor (Liaison)
Chris Ruthven, Councilman (Liaison)

Approval of Minutes

Items: Old Business/New Business:

1. Applications for the three (3) open board positions will close on 10/21/2019 and interviews will be held at our next workshop meeting on 10/28/2019.
2. Need updates on tree removal/replacement:
3. New trees near beach 4 that died
4. 20 new trees for planting in fall
5. Fallen Tree and stump removal
6. Pruning of rose bushes at south end of lake.
7. Bob Ulich to report on Bass tournament.
8. Bob Ulich to report on lake association meeting.
9. Update on Christmas tree lighting.
10. Lake maintenance calendar, a sample prepared by Walter Recher, of what we would like to see is attached.
11. Update on status of park work crew
12. Insite Engineering – we've been asking for updates regarding the spillway, etc.
13. Capital projects and identified maintenance items discussion

Public Comment
