Lake Carmel Park District Advisory Board

Agenda for January 11, 2021 Meeting Lake Carmel Community Center 10 Huguenot Road, Lake Carmel 7:00 PM – 8:00 PM

Call to order with Pledge of Allegiance

Roll Call of Board Members

Walter Recher, Chairman
Dale Cusack, Vice Chairman
Joe Fleischman
Pat Madigan
Madeline Perez
Robert Ulich
Cathy Wargas

Town Board Liaisons

Jaime McGlasson – Councilwoman Chris Ruthven – Councilman

Review Minutes from December Meeting

Items:

- 1. Liaisons Update on advisory board's recommendations on changing LCPD town code
- 2. Liaisons Update on bridge and dam renovation and grant application status
- **3.** Liaisons- Status on request for information on 2020 lake permits issued and beach visitations from residents, by beach.
- **4.** Liaisons Review recommendation on lake/park district signage
- 5. Liaisons Review draft of advisory board Master Plan Recommendations for 2021 and beyond
- **6.** Liaisons Review Draft recommendations to revise LCPDAB Bylaws
- 7. Liaisons Request review for 2021 lifeguard and crew budget/plans
- 8. Request nominations for advisory board openings
- 9. Update on Lake Carmel 90th Anniversary Exhibit at Arts on the Lake
- 10. Update on Adopt a Pipe budget, plan
- 11. Review holiday tree lighting event
- 12. Recap 2020 accomplishments
- 13. Review 2021 meeting schedule
- 14. Review plan for 2021 events
- 15. Review chairperson position/nomination for 2021

Public Comment

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