

**Lake Carmel Park District Advisory Board**  
**Agenda for December 14, 2020 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 Vargas

**Town Board Liaisons:**

Jaime McGlasson, Councilwoman  
Chris Ruthven, Councilman

**Review Minutes from November Meeting**

**Items:**

1. Liaisons – Update on advisory board recommendations on changing Lake Carmel Park District 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 Lake Carmel Park District Advisory Board bylaws.
7. Liaisons – Request review for 2021 lifeguard and crew budget/plans.
8. Request nominations for advisory board openings.
9. Update on Lake Carmel 90<sup>th</sup> Anniversary exhibit at Arts on the Lake.
10. Update on Adopt a Pipe – budget, plan.
11. Review Holiday Tree Lighting.
12. Recap 2020 accomplishments.
13. Review 2021 meeting schedule.
14. Review plan for 2021 events
15. Review chairperson position/nomination for 2021.

**Public Comment**