Lake Carmel Park District Advisory Board Agenda for October 12, 2021 Meeting 7:00 pm to 8:00 pm

Call to order with Pledge of Allegiance

Roll Call of Board Members:

Walter Recher, Chairman
Dale Cusack, Vice Chairman
Joe Fleischman
Jeanne Garbarino
Jerri Jacobs
Pat Madigan
Joe Nemeth
Robert Ulich
Cathy Wargas

Town Board Liaisons:

Councilwoman Jaime McGlasson Councilman Chris Ruthven

Review Minutes from September meeting

Items:

- 1. Introduce New Member Jeanne Garbarino
- 2. Liaisons Beach Openings/Lifeguard Staffing/Certification/communication: 2021 Review/2022 plan
- 3. Liaisons Review LCPDAB Budget/Plan for 2022/Participation with Town Board Liaisons
- 4. Liaisons Update on FEMA application for storm damage/new bridge construction at Veterans Memorial, sand
- 5. Liaisons Update on bridge and dam renovation engineering study and grant application status
- 6. Liaisons Update fall season and status on recommendations for crew chief on projects/pick list
- 7. Liaisons Review recommendation for engineering study for former Beach 5/Limni property plan for community access, renovation, rental
- 8. Liaisons Update on contractor bids to renovate/expand walking path; walkthrough/site survey
- 9. Liaisons Review recommendation/request for bids for sign boards
- 10. Liaisons- Status of requisition for lighting at basketball court
- 11. Liaisons Update request for funding new flagpoles at 52 and 311 intersection, Towners Road
- 12. Liaisons- Update on request for weed/care for tree at Terry Hill Rd/E Lakeshore Dr
- 13. Liaisons Update on request to budget/hire lake scientist or manager for 2022
- 14. Bass Fishing Tournament plans, volunteers, sponsorship
- 15. Discussion: Community identification and reporting on lake quality/contamination/sources

Public Comment

LCPDAB AGENDA OCT. 12, 2021