# Lake Carmel Park District Advisory Board Agenda for January 10th, 2022 Meeting ZOOM 7:00 pm to 8:00 pm

# Call to order with Pledge of Allegiance

# **Roll Call of Board Members:**

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

### Liaisons:

Supervisor Jaime McGlasson Councilman Chris Ruthven

# **Review Minutes from November meeting**

# Items:

- 1. Advisory Board Chairperson/Vice Chairperson Leadership Vote for 2022
- 2. Review Lake Carmel Park District meeting and Events schedule for 2022
- 3. Liaisons Review communication and plan to promote applications for lifeguards
- 4. Liaisons Update on bridge and dam renovation engineering study and grant application status
- 5. Liaisons Update on engineering study for former Beach 5/Limni property parking lot/property
- 6. Liaisons Update on contractor bids to renovate/expand walking path
- 7. Liaisons Review request for bids for sign boards at Rte. 52/311 and Towners Rd intersections, including LED option and new flagpoles
- 8. Liaisons Review recommendations for new signage at lake entries, around lake and at beaches
- 9. Liaisons Review start date, plans and activities for lake scientist/manager for 2022
- 10. Presentation of Lake Carmel Park District Volunteer of the Year Award
- 11. Review park district septic maintenance reporting, communication for compliance
- 12. Holiday Event Review and 2022 plan

### **Public Comment**

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