



CEDAR LAKE PARK BOARD PUBLIC MEETING AGENDA

January 4, 2024 at 5:30 pm

Call to Order _____ 5:30 PM

Pledge of Allegiance

Roll Call:

_____ Greg Marquardt, Member	_____ TBA, Town Manager
_____ Paul Rodriguez, Member	_____ Jennifer Sandberg, Clerk-Treasurer
_____ Sarah Miller, Member	_____ David Austgen, Town Attorney
_____ Dale Holsti, Member	_____ Mindi Buchler, Parks & Recreation Superintendent
_____ Mary Joan Dickson, Town Council Liaison	_____ Sharon D'Apice, Administrative Assistant
_____ Julie Rivera, Town Council Liaison	

ELECTIONS OF OFFICERS:

1. President

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Vice-President

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

CONSENT AGENDA:

1. **Minutes:** Meeting Minutes

2. **Claims:** Parks & Rec General Fund: \$22,692.27; Park Impact Fee Fund: \$-;
Parks & Rec Non-Reverting Fund: \$1,580.44; Clubhouse Non-Reverting Fund: \$649.03;
Total Expenditures: \$24,921.74

3. **Donations:** None

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

OLD BUSINESS:

1. Salary Ordinance Amendment update

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

NEW BUSINESS:

1. Approval of Park Board Budget

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

2. Status of previously council ran events i.e. Easter Egg Hunt, Labor Day Fest and Trunk of Treat

Motion by: _____ 1st _____ 2nd

Greg Marquardt	Paul Rodriguez	Sarah Miller	Dale Holsti	Vote
Yes No	Yes No	Yes No	Yes No	-

REPORTS:

1. Clerk Treasurer's Funds Report
2. Superintendent's Report
3. Recreation Coordinator's Events Report

WRITTEN COMMUNICATION:**PUBLIC COMMENT:****ADJOURNMENT:**

NEXT MEETING: February 1, 2024 5:30 PM

The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Town Hall at (219) 374-7400.