

**ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
January 9, 2020**

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING**
- IV. **CORRESPONDENCE**
- V. **AUDIENCE COMMENTS**
- VI. **APPROVAL OF THE AGENDA**
- VII. **DIRECTOR'S REPORTS**
 - a) 2020 P.A.R.C. Grant Review and Resolution
 - b) 2020 Seasonal Brochure Printing Bid Summary and Staff Recommendation
 - c) Annual Golf Committee Report
 - d) Non-Discrimination and Anti-Harassment Procedure Policy Update
 - e) Alcohol and Drug Procedure Policy Update
- VIII. **NEW BUSINESS**
 - a) Commissioner Comments
- IX. **CONSENT AGENDA**
 - a) Approval of Regular Board Meeting Minutes of December 12, 2019
 - b) Approval of but Not Release of Regular Board Meeting Executive Session Minutes of December 12, 2019
 - c) Approval of Cash Expenditure Transactions for the Month of December, 2019
- X. **COMMITTEE REPORTS**
 - a) Finance
 - 1. Monthly Statement
 - b) Program and Facility Monthly Reports
 - 1. Recreation Report
 - 2. Golf Report
 - 3. Parks Report
 - 4. CDC Report
 - 5. Risk Management Report
- XI. **ADJOURNMENT**