

Round Lake Area Park District

Close to Home, Close to Fun!

ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
Robert W. Rolek Community Center 814 Hart Road
Round Lake, Illinois
October 12, 2023
6:00 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING
- IV. AUDIENCE COMMENTS
- V. APPROVAL OF THE AGENDA

- VI. DIRECTOR'S REPORTS
 - a) IGA with the Village of Round Lake regarding Silver Lake Glen Park
 - b) BINA Hearing: ***A public hearing concerning the intent of the Board of Park Commissioners, to sell not to exceed \$3,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.***
 - c) Resolution 2023-10-01: A resolution establishing an amortization period for actuarial costs of 7(seven) years for ERI approved through Resolution 2022-10-01.
 - d) Asphalt Pavement Services Bid review and recommendation.
 - e) Debt Policy (Section 14 of the Board and Administration Manual) review

- VII. NEW BUSINESS
 - a) Commissioner Comments
- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of September 14, 2023.
 - b) Approval but not release of Executive Session Board Minutes of September 14, 2023.
 - c) Approval of Cash Expenditure Transactions for the Month of September 2023.

- IX. COMMITTEE REPORTS
 - a) Finance
 - 1. September Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Risk Management/ Human Resource
 - 2. Renwood Report
 - 3. Recreation Operations Report
 - 4. Parks Report

- X. EXECUTIVE SESSION
 - a) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120(c)(1) of the Illinois Open Meeting Act.
 - b) Appointment of Public Official 5ILCS 120/2(c)(3)

- XI. ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.

- XII. ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO THE APPOINTMENT OF A PUBLIC OFFICIAL

- XIII. ADJOURNMENT