



ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
Robert W. Rolek Community Center
814 Hart Road
Round Lake, Illinois
6:00 p.m.
December 9, 2021

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE COMMENTS
- IV. APPROVAL OF THE AGENDA
- V. DIRECTOR'S REPORTS
 - a) 2020-2021 Annual Audit Presentation
 - b) Tax Levy ordinance
 - c) 2021 Brochure Print Bid Results and Recommendation
 - d) Whistleblower Protection Policy
 - e) Sports Center Park Update
- VI. NEW BUSINESS
 - a) Commissioner Comments
- VII. CONSENT AGENDA
 - a) Approval of Amended Regular Board Meeting Minutes of October 14, 2021
 - b) Approval of Regular Board Meeting Minutes of November 11, 2021
 - c) Approval of Cash Expenditure Transactions for the Month of November 2021
- VIII. COMMITTEE REPORTS
 - a) Finance
 - 1. November Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Report
 - 2. Parks Report
 - 3. Renwood Report
- IX. Adjournment