Round Lake Area Park District
Regular Board Meeting
August 13, 2026
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. ROLL CALL

Park District Board President Tim Pasternak called the meeting to order at 6:00 p.m. Commissioners in attendance were Tim Pasternak, Nathalie Alvarez, Sarah Wright, Nick Metropulos and Lisett Secundino. Staff in attendance included: Executive Director Katie Gamroth, Superintendent of Business and Finance Jenny Baker, Superintendent of Parks Ane Olivares, Superintendent of Facilities Matt Nerrefa, Superintendent of Recreation Kelsey Fuller, Human Resources Manager Jennifer Ruehrdanz, Superintendent of Communications Melissa Hollander and Renwood Golf Grounds Superintendent Mike Slezak.

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF & POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING

None

IV. CORRESPONDENCE

A note left in the construction fence at Shag Bark Park near the basketball courts. The note was a drawing from a child asking for the basketball court to be completed before school starts. The court was in fact completed before school started.

V. AUDIENCE COMMENTS

None

VI. APPROVAL OF THE AGENDA

Gamroth stated that there were no changes to the agenda.

MOTION: Metropulos moved to approve the agenda for the Regular Board Meeting of August 13, 2026, as presented.
SECOND: By Alvarez.
VOTE: By roll call. All ayes. Motion passed.

VII. DIRECTOR'S REPORT

A. Lake County Division of Transportation Donation Request

Lake County Division of Transportation (LCDOT) submitted an official request for the donation of District property for a culvert replacement project.

MOTION: Wright moved to donate District parcel 06-19-226-024 to LCDOT.
SECOND: By Metropulos.

VOTE: By roll call. All ayes. Motion passed.

B. Notification of Scheduling of BINA HEARING for October 8, 2026

The Board was notified that the BINA Hearing will be held on October 8, 2026, during the regular Board meeting.

C. September Meeting Cancelation Request

Olivares and the Parks Department nominated Executive Director Gamroth for the Heart of the Parks Award through the Illinois Park and Recreation Association. The award ceremony will take place in Oak Brook on September 10, 2026. To allow Gamroth and staff to attend the ceremony, staff requested that the September regular Board meeting be canceled.

D. Park Sign Design Recommendation

Executive Director Gamroth asked the Commissioners for their recommendation regarding which District logo should be used on park and facility signage as signs are replaced. After discussion, the Commissioners agreed that facility signs will display Round Lake Area Park District spelled out with the leaf centered above the name. Park signs will use the circular badge logo.

VIII. NEW BUSINESS

A. Commissioner Comments

Commissioner Wright congratulated staff on another successful summer. Commissioners Metropulos and Secundino thanked staff for their work and representation of the District at recent community events, including the Village's America 250 band concert and National Night Out.

IX. CONSENT AGENDA

A. Approval of Regular Board Meeting Minutes of July 9, 2026.
B. Approval of Closed Session Meeting Minutes of July 9, 2026.
C. Approval of Cash Expenditure Transactions for the month of July 2026

MOTION: Alvarez moved to approve the Consent Agenda of July 9, 2026, as presented.
SECOND: By Metropulos.
VOTE: By roll call. All ayes. Motion passed.

X. COMMITTEE REPORTS

A. Finance

1) Monthly Statements

Staff provided a written report.

Commissioner Metropulos asked for clarification regarding the District's investment accounts. Baker explained that the District diversifies its investments through certificates of deposit, local banks, and the Illinois Park District Liquid Asset Fund. Commissioner Metropulos also asked how investments are reflected in the cash flow summary. Baker explained that the summary reflects both cash and investments held by the District.

B. Program and Facility Monthly Reports

1) Risk Management/Human Resources

Staff provided a written report.

2) Renwood Report

Staff provided a written report.

Slezak explained that the golf course has been very wet, making it difficult to mow the greens, and that the bunkers have been retaining water. He noted that he and his team have been working hard to pump out standing water and keep the course open and playable. Slezak also shared that the road improvements along Hainesville Road have helped improve drainage, allowing the course to drain more quickly than in the past.

3) Recreation Operations Report

Staff provided a written report.

Fuller shared that staff had another successful year of summer camp. Recreation staff continue to evaluate enrollment and the number of participants the program can serve. Fuller noted that staff are confident they will be able to serve even more participants during the summer of 2027.

4) Parks Report

Staff provide a written report.

XI. EXECUTIVE SESSION

MOTION:	Alvarez moved to go into Executive Session at 7:16 p.m. in accordance with the Open Meetings Act Chapter 5ILCS Section 120/2 (c)(1) for the appointment, employment, compensation, discipline, performance, or dismissal of an employee.
SECOND:	By Secundino.
VOTE:	By roll call. All ayes. Motion passed.

The Executive Session adjourned at 8:46 p.m. and the Regular Meeting reconvened.

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

None

XIII. REGULAR MEETING ADJOURNMENT.

MOTION: Wright moved to adjourn the Regular Meeting of August 13, 2026.
SECOND: By Secundino
VOTE: By roll call. All ayes. Motion passed.

Park Board President Pasternak adjourned the August 13, 2026, Regular Board Meeting at 8:47 p.m.

Respectfully submitted.

/s/ Timothy Pasternak
Timothy Pasternak, Park Board President

/s/ Kelsey Fuller
Kelsey Fuller, Assistant Board Secretary

10/8/2026
Date Submitted