

Round Lake Area Park District
Decennial Efficiency Committee Meeting
August 8, 2024
5:00 p.m.

PLACE OF MEETING:

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

I. ROLL CALL

Park District Board President Nick Metropulos called the meeting to order at 5:03 p.m. Committee Members in attendance were Park District Commissioners: Nathalie Alvarez, Tim Pasternak, and Sarah Wright. Park District Staff in attendance included: Executive Director Katie Gamroth, Superintendent of Recreation Karyn Nicholas.

ABSENT: Commissioner Lisett Secundino and Community Member Chris Gentes.

II. AUDIENCE COMMENTS

None.

III. APPOINTMENT OF NEW COMMITTEE MEMBER

Gamroth welcomed Pam Hanes a Round Lake resident. Hanes introduced herself. The board welcomed Hanes.

MOTION: Pasternak moved to appoint Pam Hanes to the Decennial Efficiency Committee.

SECOND: By Wright.

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

IV. APPROVAL OF MEETING MINUTES

MOTION: Pasternak moved to approve the meeting minutes from the July 11, 2024, Decennial Efficiency Committee meeting, as presented.

SECOND: By Wright.

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

V. REVIEW OF ROUND LAKE AREA PARK DISTRICT TRANSPARENCY

Gamroth reviewed a list of items that are currently found on the website.

VI. IDENTIFICATION OF EFFICIENCY OPPORTUNITIES

Gamroth commented that in this section of the report is where she will add that the Park District serves five communities.

VII. REVIEW OF DRAFT EFFICIEINCY REPORT

Gamroth made real time edits to the report cleaning up sentences for clarity.

VII. DETERMINATION OF FUTURE MEETING DATE

The next meeting of the Decennial Efficiency Committee will be held on Thursday, September 12, 2024, at 6:00 p.m. as part of the regularly scheduled board meeting.

IX. SURVEY OF RESIDENTS IN ATTENDANCE FOR INPUT ON MATTERS DISCUSSED AT THE MEETING.

There were no residents in attendance.

X. ADJOURNMENT

MOTION: Hanes motioned to adjourn the Decennial Efficiency Committee Meeting of August 8, 2024.

SECOND: Pasternak.

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

Park Board President Metropulos adjourned the August 8, 2024, Decennial Efficiency Committee Meeting at 6:00 p.m.

Respectfully Submitted.

/s/ Nick Metropulos
Nick Metropulos, Park Board President

/s/ Katie Gamroth
Katie Gamroth, Board Secretary

9/12/24
Date Submitted