

Round Lake Area Park District  
Decennial Efficiency Committee Meeting  
September 12, 2024  
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 Nick Metropulos called the meeting to order at 6:25 p.m. Committee Members in attendance were Park District Commissioners: Nathalie Alvarez, Tim Pasternak, Lisett Secundino, Sarah Wright, and Committee Member Chris Gentes. Park District Staff in attendance included: Executive Director Katie Gamroth, Superintendent of Recreation Karyn Nicholas, Superintendent of Business and Finance Jenny Baker, Marketing Manager Melissa Hollander, Golf Pro Brad Rouse, Superintendent of Parks Ane Olivares, Human Resources Manager Jennifer Ruehrdanz, and Superintendent of Facilities Matt Netrefa.

ABSENT: Community Member Pam Hanes

**II. AUDIENCE COMMENTS**

Gamroth explained to the audience the purpose of the committee.

**III. APPROVAL OF AGENDA**

MOTION: Wright moved to approve the meeting agenda for the September 12, 2024, Decennial Efficiency Committee meeting, as presented.

SECOND: By Secundino.

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

**IV. APPROVAL OF MEETING MINUTES**

MOTION: Alvarez moved to approve the meeting minutes from the August 8, 2024, Decennial Efficiency Committee meeting, as presented.

SECOND: By Pasternak.

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

**V. REVIEW OF ROUND LAKE AREA PARK DISTRICT DRAFT EFFICIENCY REPORT**

Gamroth noted a few grammatical changes and the addition of the paragraph of the Park District serving five communities. Gentes thanked staff for their efforts compiling the report

**VI. APPROVAL OF DRAFT EFFICIENCY REPORT**

MOTION: Gentes moved to approve the Round Lake Area Park District Efficiency Committee Report.  
SECOND: By Wright.  
VOTE: By roll call. All ayes. Motion passed.

## **X. ADJOURNMENT**

MOTION: Gentes motioned to adjourn the Decennial Efficiency Committee Meeting of September 12, 2024.  
SECOND: Pasternak.  
VOTE: By roll call. All ayes. Motion passed.

Park Board President Metropulos adjourned the September 12, 2024, Decennial Efficiency Committee Meeting at 6:39 p.m.

Respectfully Submitted.

/s/ Nick Metropulos  
Nick Metropulos, Park Board President

/s/ Katie Gamroth  
Katie Gamroth, Board Secretary

10/17/24  
Date Submitted