

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
September 14, 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) Update on IGA with the Village of Round Lake
 - b) Notification of Scheduling of BINA Hearing for 10/12/23
 - c) MANO A MANO Gala
 - d) Notice of Board Vacancy
- VII. NEW BUSINESS
 - a) Commissioner Comments
- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of August 10, 2023.
 - b) Approval of Cash Expenditure Transactions for the Month of August 2023.
- IX. COMMITTEE REPORTS
 - a) Finance
 1. August 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.
- XI. ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.
- XII. ADJOURNMENT