

Round Lake Area
Park District
Close to Home, Close to Fun!

ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
Robert W. Rolek Community Center
Senior Center
814 Hart Road
Round Lake, Illinois
April 14, 2022
6:00 p.m.

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. AUDIENCE COMMENTS

IV. APPROVAL OF THE AGENDA

V. DIRECTOR'S REPORTS

- a) Round Lake Area Library
- b) Ordinance 2022-04-01 Regular Meeting Ordinance for 2022-2023
- c) Annual Investment Policy Review

VI. NEW BUSINESS

- a) Commissioner Comments

VII. CONSENT AGENDA

- a) Approval of Regular Board Meeting Minutes of March 10, 2022
- b) Approval of Special Board Meeting Minutes of March 24, 2022
- c) Approval of, But Not Release of Special Board Meeting Executive Session Minutes of March 24, 2022
- d) Approval of Cash Expenditure Transactions for the Month of March 2022

VIII. COMMITTEE REPORTS

- a) Finance
 1. March Monthly Statements
- b) Program and Facility Monthly Reports
 1. Recreation Report/CDC Report/Marketing Report
 2. Parks Report
 3. Golf Report
 4. Risk Management

IX. Executive Session

1. Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120(c)(1) of the Illinois Open Meeting Act.

X. Consideration of Executive Director's Annual Evaluation and Compensation

XI. Adjournment