

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

**ROUND LAKE AREA PARK DISTRICT  
VIRTUAL/REMOTE REGULAR BOARD MEETING**

**April 8, 2021**

**PHONE IN**

**1-312-626-6799**

**MEETING ID: 885 8084 6750**

**PASSCODE: 983141**

***IT IS REQUESTED THAT ALL AUDIENCE COMMENTS BE EMAILED IN ADVANCE OF THE MEETING TO [FOIA@RLAPD.ORG](mailto:FOIA@RLAPD.ORG). THEY WILL BE READ DURING THIS SECTION OF THE MEETING. IF YOU DO NOT HAVE ACCESS TO EMAIL YOU MAY PHONE YOUR COMMENT IN TO A VOICEMAIL BOX PRIOR TO 5:50 PM ON April 8, 2021 AT 847 886 5106. THIS IS TO HELP PREVENT THE SPREAD OF COVID-19 AND PROTECT OUR RESIDENTS, STAFF AND BOARD MEMBERS. FUTURE EMERGENCY ACTIONS IF NEEDED WILL ALSO BE POSTED ON OUR WEBSITE [RLAPD.ORG](http://RLAPD.ORG)***

**I. ROLL CALL**

**II. AUDIENCE COMMENTS**

**III. APPROVAL OF THE AGENDA**

**IV. DIRECTOR'S REPORTS**

- a) Ordinance 2021-04-01 Regular Meetings Ordinance 2021-2022
- b) Project Updates for Spring 2021

**V. NEW BUSINESS**

- a) Commissioner Comments

**VI. CONSENT AGENDA**

- a) Approval of Virtual Regular Board Meeting Minutes of March 11, 2021
- b) Approval of Cash Expenditure Transactions for the Month of March, 2020

**VII. COMMITTEE REPORTS**

- a) Finance
  - 1. March Monthly Statements
- b) Program and Facility Monthly Reports
  - 1. Recreation Report/CDC Report/Marketing Report
    - a) Child Development Center Update
  - 2. Parks Report
  - 3. Renwood Report

**VIII. EXECUTIVE SESSION**

- a) Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Chapter 5ILCS Section 120(c)(1) of the Illinois Open Meetings Act.

**IX. CONSIDERATION OF EXECUTIVE DIRECTOR'S ANNUAL EVALUATION AND CONTRACT**

**X. ADJOURNMENT**