



ROUND LAKE AREA PARK DISTRICT  
REGULAR BOARD MEETING  
Robert W. Rolek Community Center  
814 Hart Road  
Round Lake, Illinois

August 12, 2021

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE COMMENTS
- IV. APPROVAL OF THE AGENDA
- V. DIRECTOR'S REPORTS
  - a) Introduction of New Staff
  - b) WT Engineering Report on School District 116 Request for Water Retention adjacent to Viking Park
  - c) Series 2012 B Bond Refunding
  - d) 2<sup>nd</sup> Reading of 2021-2022 Operating Budget
  - e) Updated Budget and Appropriation Ordinance
  - f) Sports Center Park Update
  - g) Kristina Park Update
  - h) North Shore Skate Park Renovation Update
  - i) Children's Neighborhood Museum Renovation Update
  - j) Facility Project Update
- VI. NEW BUSINESS
  - a) Commissioner Comments
- VII. CONSENT AGENDA
  - a) Approval of Regular Board Meeting Minutes of July 8, 2021
  - b) Approval of Cash Expenditure Transactions for the Month of July 2021
- VIII. COMMITTEE REPORTS
  - a) Finance
    - 1. July Monthly Statements
  - b) Program and Facility Monthly Reports
    - 1. Recreation/CDC/Marketing Report
    - 2. Parks Report
    - 3. Renwood Golf Report
    - 4. Risk Management Report
- IX. Adjournment