

**ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
August 13, 2020**

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING

IV. CORRESPONDENCE

- a) Renwood Letter

V. AUDIENCE COMMENTS

VI. APPROVAL OF THE AGENDA

VII. DIRECTOR'S REPORTS

- a). Bina Hearing-Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,100,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
- b). 1st reading 2020-2021 Operating Budget
- c). Draft - Budget and Appropriation Ordinance 2020-2021.
- d). Special Meeting Schedule for September 2020
- e). 2020 NRPA Virtual Conference
- f). Pool Liner and Starting Block Project Update

VIII. NEW BUSINESS

- a) Commissioner Comments

IX. CONSENT AGENDA

- a) Approval of Regular Board Meeting Minutes of July 9, 2020
- b) Approval of Executive Session Board Meeting Minutes of July 9, 2020
- c) Approval of Cash Expenditure Transactions for the Month of July, 2020

X. COMMITTEE REPORTS

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

XI. ADJOURNMENT