

**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  
August 8, 2024  
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. **CORRESPONDENCE**
- V. **AUDIENCE COMMENTS**
- VI. **APPROVAL OF THE AGENDA**
- VII. **DIRECTORS REPORT**
  - a) Tree Protection Ordinance
  - b) 2024 Asphalt Sealcoat Services Bid Recommendation
  - c) Approve new meeting date for October meeting
- VIII. **NEW BUSINESS**
  - a) Commissioner Comments
- IX. **CONSENT AGENDA**
  - a) Approval of Regular Board Meeting Minutes of July 11, 2024.
  - b) Approval but not release of Executive Session Board Meeting Minutes of July 11, 2024.
  - c) Approval of Cash Expenditure Transactions for the Month of July 2024.
- X. **COMMITTEE REPORTS**
  - a) Finance
  - b) Safety
  - c) Program and Facility Monthly Reports
  - d) Parks
- XI. **EXECUTIVE SESSION**
  - a) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120/2(c)(1) of the Illinois Meeting Act.
- XII. **ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.**
- XIII. **ADJOURNMENT**