



ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
Robert W. Rolek Community Center 814 Hart Road
Round Lake, Illinois
December 14, 2023
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. AUDIENCE COMMENTS
- V. APPROVAL OF THE AGENDA

- VI. DIRECTOR'S REPORTS
 - a) Annual Financial Audit Presentation and Approval
 - b) Round Lake Area Library Presentation
 - c) Property Tax Levy-Ordinance # 2023-12-04
 - d) Mowing Bid Review and Recommendation
 - e) Printing Bid Review and Recommendation
 - f) Follow up on a Permanent Drainage Easement for A.R. BUILDING COMPANY, INC., a Pennsylvania corporation, with an address of 310 Seven Fields Boulevard, Suite 350, Seven Fields, PA 16046 on Out Lot "A" in the Final Plat of Subdivision of Fox Chase Unit 1 as recorded in the Recorder's Office of Lake County, Illinois at Instrument No. 3063151

- VII. NEW BUSINESS
 - a) Commissioner Comments
- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of November 9, 2023.
 - b) Approval but not release of Executive Session Board Meeting Minutes of November 9, 2023
 - c) Approval of Cash Expenditure Transactions for the Month of November 2023.

- IX. COMMITTEE REPORTS
 - a) Finance
 - 1. November Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Renwood Report
 - 2. Recreation Operations Report
 - 3. Parks Report

- X. EXECUTIVE SESSION
 - a) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120/2(c)(1) of the Illinois Open Meeting Act.
 - b) Pending or imminent litigation 5 ILCS120/2(c)(11) of the Illinois Open Meeting Act.

- XI. ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.

- XII. ADJOURNMENT