

ROUND LAKE AREA PARK DISTRICT
REGULAR (VIRTUAL) BOARD MEETING
DECEMBER 10, 2020
6:00 pm
CALL IN NUMBER 1 312-626-6799
MEETING ID 88409048803
PASSCODE 374121

I. ROLL CALL

II. CORRESPONDENCE

III. AUDIENCE COMMENTS

IT IS REQUESTED THAT ALL AUDIENCE COMMENTS BE EMAILED IN ADVANCE OF THE MEETING TO 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 December 10, 2020 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

IV. APPROVAL OF THE AGENDA

V. DIRECTOR'S REPORTS

- a) 2019-2020 ANNUAL AUDIT PRESENTATION AND APPROVAL
- b) ORDINANCE #2020-12-05 ANNUAL LEVY ORDINANCE FOR THE YEAR 2020

VI. NEW BUSINESS

- a) COMMISSIONER COMMENTS

VII. CONSENT AGENDA

- a) APPROVAL OF SPECIAL VIRTUAL BOARD MEETING MINUTES OF NOVEMBER 18, 2020
- b) APPROVAL OF CASH EXPENDITURE TRANSACTIONS FOR THE MONTH OF NOVEMBER ,2020

VIII. COMMITTEE REPORTS

- a) FINANCE
 - 1. MONTHLY STATEMENTS
- b) PROGRAM AND FACILITY MONTHLY REPORTS
 - 1. RECREATION REPORT/CDC REPORT/MARKETING/FACILITIES REPORT
 - 2. GOLF REPORT
 - 3. PARKS REPORT

IX. ADJOURNMENT