

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
December 8, 2022
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) Presentation and Approval of Annual Financial Audit
 - b) Ordinance NO. 2022-12-03 Annual Levy Ordinance For The Year 2022
 - c) 2023 Printing Bid results and recommendation
- VII. NEW BUSINESS
 - a) Commissioner Comments
- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of November 10, 2022
 - b) Approval of But Not Release of Executive Session Board Meeting Minutes from November 10, 2022
 - c) Approval of Cash Expenditure Transactions for the Month of November 2022
- IX. COMMITTEE REPORTS
 - a) Finance
 - 1. November Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Risk Management/ Human Resource
 - 2. Renwood Report
 - a. Introduction of Nate Windmuller
 - 3. Recreation Operations Report
 - 4. Parks Report
- X. Adjournment