

Round Lake Area
Park District
Close to Home, Close to Fun!

**ROUND LAKE AREA PARK DISTRICT
SPECIAL BOARD MEETING
Robert W. Rolek Community Center
814 Hart Road Round Lake, Illinois
February 15, 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. **AUDIENCE COMMENTS**
- V. **APPROVAL OF THE AGENDA**
- VI. **DIRECTORS REPORT**
 - a) Hero Park Construction Bid Review and Recommendation
 - b) Ordinance #2024-02-02 An ordinance authorizing the sale or disposal of surplus property
 - c) Annual Investment Policy Review
 - d) Annual Renwood Golf Information and Recommendation
- VII. **NEW BUSINESS**
 - a) Commissioner Comments
- VIII. **CONSENT AGENDA**
 - a) Approval of Regular Board Meeting Minutes of January 11, 2024.
 - b) Approval of Cash Expenditure Transactions for the Month of January 2024.
- IX. **COMMITTEE REPORTS**
 - a) Finance
 1. January Monthly Statements
 - b) Safety
 - c) Program and Facility Monthly Reports
 1. Renwood
 2. Recreation and Operations
 3. Parks
- X. **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.
- XI. **ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.**
- XII. **ADJOURNMENT**