

**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  
February 9, 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 Renwood Golf Information and Recommendations for 2023 Season
  - b) Annual Investment Policy Review
- VII. NEW BUSINESS
  - a) Commissioner Comments
- VIII. CONSENT AGENDA
  - a) Approval of Regular Board Meeting Minutes of January 12, 2023
  - b) Approval of Cash Expenditure Transactions for the Month of January 2023
- IX. COMMITTEE REPORTS
  - a) Finance
    - 1. Monthly Statements
  - b) Program and Facility Monthly Reports
    - 1. Risk Management/HR
    - 2. Renwood Report
    - 3. Recreation Operations Report
    - 4. Parks Report
- X. Adjournment