



ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
Robert W. Rolek Community Center
814 Hart Road
Round Lake, Illinois
January 13, 2022
6:00 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE COMMENTS
- IV. APPROVAL OF THE AGENDA
- V. DIRECTOR'S REPORTS
 - a) Resolution 2022-01-01 "A Resolution Authorizing the Sale of Certain Surplus Personal Property(Shore Landr Boat)"
 - b) Presentation by/ Introduction to SRACLC
- VI. NEW BUSINESS
 - a) Commissioner Comments
- VII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of December 9, 2021
 - b) Approval of Cash Expenditure Transactions for the Month of December 2021
- VIII. COMMITTEE REPORTS
 - a) Finance
 - 1. December Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Report/CDC Report/Marketing Report
 - 2. Parks Report
 - 3. Renwood Report
- IX. Adjournment