



**ROUND LAKE AREA PARK DISTRICT  
VIRTUAL REGULAR BOARD MEETING  
JANUARY 14, 2021  
1 312 626 6799  
MEETING ID: 878 3884 5109  
PASSCODE: 795819**

IT IS REQUESTED THAT ALL AUDIENCE COMMENTS BE EMAILED IN ADVANCE OF THE MEETING TO [FOIA@RLAPD.ORG](mailto: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](http://RLAPD.ORG)

**I. ROLL CALL**

**II. AUDIENCE COMMENTS**

IT IS REQUESTED THAT ALL AUDIENCE COMMENTS BE EMAILED IN ADVANCE OF THE MEETING TO [FOIA@RLAPD.ORG](mailto: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 JANUARY 14, 2021 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](http://RLAPD.ORG)

**III. APPROVAL OF THE AGENDA**

**IV. DIRECTOR'S REPORTS**

- a) 2021- 2023 Mowing Bid Results and Recommendation

**V. NEW BUSINESS**

- a) Commissioner Comments

**VI. CONSENT AGENDA**

- a) Approval of Virtual Regular Board Meeting Minutes of December 10, 2020
- b) Approval of Cash Expenditure Transactions for the Month of December, 2020

**VII. COMMITTEE REPORTS**

- a) Finance
  - 1. December Monthly Statements
- b) Program and Facility Monthly Reports
  - 1. Recreation Report/CDC Report/Marketing Report
  - 2. Parks Report

**VIII. ADJOURNMENT**