

**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  
July 10, 2025  
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) Avon Township Youth Baseball Update
- VII. **NEW BUSINESS**
  - a) Commissioner Comments
- VIII. **CONSENT AGENDA**
  - a) Approval of Regular Board Meeting Minutes of June 12, 2025.
  - b) Approval of Cash Expenditure Transactions for the Month of June 2025.
- IX. **COMMITTEE REPORTS**
  - a) Finance
  - b) Safety
  - c) Facility and Program Monthly Reports
  - d) Parks
- X. **EXECUTIVE SESSION**
  - a) Discussion of Minutes of Meeting lawfully closed to the public whether for the purpose of approval by the body of the minutes of semi-annual review of Minutes, pursuant to Chapter 5ILCS120/2(c)(21) of the Illinois Open Meeting Act.
  - b) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120/2(c)(1) of the Illinois Meeting Act.
- XI. **CONSIDERATION OF RELEASE OF CLOSED SESSION MINUTES BASED ON SEMI-ANNUAL REVIEW**
- XII. **CONSIDERATION OF DESTRUCTION OF CLOSED SESSION TAPES OLDER THAN 18 MONTHS BASED ON SEMI-ANNUAL REVIEW**
- XIII. **ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE**
- XIV. **ADJOURNMENT**