

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 13, 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) Budget and Appropriation Hearing
 - b) Ordinance #2023-07-03
 - 1. "An Ordinance adopting the combined annual budget and appropriation of funds for the Round Lake Area Park District, Lake County, Illinois, for the fiscal year beginning on the first (1) day of July 2023 and ending on the thirtieth (30th) day of June 2024."
 - c) Lauterbach & Amen LLP - Letter of Agreement for Audit Services
- VII. **CORRESPONDENCE**
 - a) Village of Round Lake
 - b) Village of Round Lake Beach Police Department
- VIII. **NEW BUSINESS**
 - a) Commissioner Comments
- IX. **CONSENT AGENDA**
 - a) Approval of Regular Board Meeting Minutes of June 8, 2023
 - b) Approval of Special Board Meeting Minutes of June 20, 2023
 - c) Approval of Special Board Meeting Minutes of June 21, 2023
 - d) Approval of, but not the release of, Executive Session Minutes of May 11, 2023
 - e) Approval of, but not the release of, Executive Session Minutes of June 8, 2023
 - f) Approval of, but not the release of, Special Meeting Executive Session Minutes of June 20, 2023
 - g) Approval of, but not the release of, Special Meeting Executive Session Minutes of June 21, 2023
 - h) Approval of Cash Expenditure Transactions for the Month of June, 2023
- X. **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
- XI. **Adjournment**