

**ROUND LAKE AREA PARK DISTRICT  
REGULAR BOARD MEETING  
July 9, 2020**

- I. **ROLL CALL**
- II. **PLEDGE OF ALLEGIANCE**
- III. **CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING**
- IV. **CORRESPONDENCE**
- V. **AUDIENCE COMMENTS**
- VI. **APPROVAL OF THE AGENDA**
- VII. **DIRECTOR'S REPORTS**
  - a) Staff Introductions
    - 1. Ane Olivares- Superintendent of Parks
    - 2. James Braun-Parks Manager
  - b). Covid-19 Update
  - c). Budget Timetable Update
  - d). Open/Vacant Commissioner Position
- VIII. **NEW BUSINESS**
  - a) Commissioner Comments
- IX. **CONSENT AGENDA**
  - a) Approval of Regular Board Meeting Minutes of June 4, 2020
  - b) Approval of Cash Expenditure Transactions for the Month of June 2020
- X. **COMMITTEE REPORTS**
  - a) Finance
    - 1. June Monthly Statements
  - b) Program and Facility Monthly Reports
    - 1. Recreation Report
    - 2. Golf Report
    - 3. Parks Report
- XI. **Executive Session**
  - a). Discussion of Minutes if Meetings lawfully closed to the public whether for the purpose of approval by the body of the minutes or semi-annual review of Minutes, pursuant to Section 2 (c)(21) of the Illinois Open Meetings Act.
- XII. **Consideration of Release of Closed Session Minutes Based on Semi-Annual Review**
- XIII. **Consideration of Destruction of Closed Session Tapes Older Than 18 Months based on Semi-Annual Review**
- XIV. **ADJOURNMENT**