

Round Lake Area Park District
Regular Board Meeting
June 10, 2021
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. ROLL CALL

Park Board Vice President Christine Gentes called the meeting to order at 6:00 p.m. Commissioners in attendance were Timothy Pasternak, and Nick Metropulos. Commissioner Paul Hollingsworth was absent. Staff in attendance included Executive Director Bob Newport, Finance Department Manager Jennifer Baker, Superintendent of Parks Ane Olivares, and Superintendent of Recreation Katie Gamroth.

II. PLEDGE OF ALLEGIANCE

III. CONSIDERATION OF & POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING

None.

IV. CORRESPONDENCE

None.

V. AUDIENCE COMMENTS

Avon Township Supervisor Michele Bauman was in attendance to introduce herself to the board and encourage building a positive relationship with the Round Lake Area Park District and Avon Township.

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VI. APPROVAL OF THE AGENDA

MOTION: Commissioner Nick Metropulos moved to approve the agenda for the Regular Board Meeting of June 10, 2021 as presented.

SECOND: By Commissioner Timothy Pasternak

VOTE: By roll call. All ayes. Motion passed.

VII. DIRECTOR'S REPORTS

- A. Swearing in of Newly Appointed Member of the Board of Commissioners
Park Board Assistant Secretary Gamroth administered the oath of office to appointed Commissioner Sarah Green.

B. School District Request for Water Holding

Executive Director Newport shares the School Districts project plans for a new playground at the Early Education Center located off of Nippersink Rd. The project is for an age appropriate playground at the facility. The School District has approached the Park District for water retention assistance in the area. Executive Director Newport notes that the Park District has a small holding area that currently holds what it needs to from the Park District. Executive Director Newport recommends that the Board allow the Park District to take the School District engineering plans to an outside group for review to then bring in the School District to discuss the project further.

C. Project Updates

Superintendent Olivares provides the following update:

1. OSLAD- Safety fencing is up and ground breaking will begin next week
2. BMX Park – Currently under construction. Black pump track is complete with an estimated finish of the entire project next week
3. Skate Park – Survey results are in and park has been reconfigured with feedback provided in survey. Everything that was asked for by the public has been included. Looking to plan a combined grand opening with the OSLAD project

Executive Director Newport notes that the office project is at about 80% completion and anticipate having the outside contractual work completed by the end of the week. The next project will be rolling out the technology switch for the board to Microsoft 365 teams beginning in July.

VIII. NEW BUSINESS

A. Commissioner Comments

IX. CONSENT AGENDA

- A. Approval of the Regular Board Meeting Minutes of May 20, 2021.
- B. Approval of Cash Expenditure Transactions for the month of May, 2021.

MOTION: Commissioner Timothy Pasternak moved to approve the Consent Agenda of June 10, 2021.

SECOND: By Commissioner Nick Metropulos

VOTE: By roll call. All ayes. Motion passed.

X. COMMITTEE REPORTS

A. Finance

- 1) Monthly Statements

Finance Department Manager Jennifer Baker provided the monthly financial statements and notes that we are on track to have the first reading of the budget in July.

B. Program and Facility Reports

1) Recreation Report

Katie Gamroth and the Recreation Department staff provided written reports. Superintendent Gamroth provides new operating time block hours at the aquatic center with the switch to Phase 5 and encourages the board to check out the food trucks that will be out at the aquatic center this summer.

2) Golf Report

Brad Rouse and Sandy Bemis provided a written report. Executive Director Newport notes that they are working on the driving range lighting project and that they are looking at another record month in sales.

3) Parks Report

Ane Olivares provided a written report and mentions construction beginning on the Kristina Park Playground install. Superintendent Olivares welcomes in a new full time parks staff member and wishes Roberto luck as he will be moving on to a new role at the Forest Preserve.

XI. ADJOURNMENT

MOTION: Commissioner Sarah Green moved to adjourn the Regular Board Meeting of June 10, 2021.

SECOND: By Commissioner Nick Metropulos.

VOTE: By Roll Call. All Ayes. Motion passed.

Park Board Vice President Christine Gentes adjourned the Regular Board Meeting of June 10, 2021 at 6:40 p.m.

Respectfully Submitted.

/s/Paul Hollingsworth
Paul Hollingsworth, Park Board President

/s/Katie Gamroth
Katie Gamroth, Assistant Board Secretary

July 8, 2021
Date Approved