



ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
June 10, 2021

- I. ROLL CALL
- II. AUDIENCE COMMENTS
- III. APPROVAL OF THE AGENDA
- IV. DIRECTOR'S REPORTS
 - a) Oath of Office for the Newly Appointed Member of the Board of Commissioners-Sarah Green
 - b) RLSD#116 Request for Water Holding at Viking Park
 - c) Project Updates
 - 1. Sports Center Park OSLAD Project
 - 2. Facility Projects
 - 3. Skate Park Renovation
 - 4. Technology Upgrades
- V. NEW BUSINESS
 - a) Commissioner Comments
- VI. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of May 13, 2021
 - b) Approval of But Not Release of Executive Session Meeting Minutes of May 13, 2021
 - c) Approval of Special Board Meeting Minutes of May 20, 2021
 - d) Approval of But Not Release of Special Meeting Executive Session Minutes of May 20, 2021
 - e) Approval of Cash Expenditure Transactions for the Month of May 2021
- VII. COMMITTEE REPORTS
 - a) Finance
 - 1. May Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Report/CDC Report/Marketing Report
 - 2. Parks Report
 - 3. Renwood Report
 - 4. Safety
- VIII. Adjournment