

**ROUND LAKE AREA PARK DISTRICT  
REGULAR BOARD MEETING  
June 4, 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) Covid-19 Update
      - 1. Business Guidelines-DCEO
      - 2. New Golf Restrictions effective 5/29/20
      - 3. Youth Sports Guidelines-DCEO
        - a. Staff update on programs and Discussion
      - 4. Outdoor Recreation Guidelines-DCEO and Discussion
        - a. Summer Park Program and Discussion
      - 5. Day Camp Guidelines-DCEO
        - a. Staff update on Summer Camps and Discussion
      - 6. Child Care Guidelines-DCFS and DCEO
        - a. Staff Update and Discussion
      - 7. Staffing Levels update and Discussion
      - 8. Swimming Pool and Aquatics Letter
    - b) Community Center Pavilion Update
- VIII. **NEW BUSINESS**
  - a) Commissioner Comments
- IX. **CONSENT AGENDA**
  - a) Approval of Regular Board Meeting Minutes of May 14, 2020
  - b) Approval of Cash Expenditure Transactions for the Month of May 2020
- X. **COMMITTEE REPORTS**
  - a) Finance
    - 1. May Monthly Statements
  - b) Program and Facility Monthly Reports
    - 1. Recreation Report
    - 2. Golf Report
    - 3. Parks Report
    - 4. CDC Report
    - 5. Risk Management Report
- XI. **ADJOURNMENT**