

**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  
June 8, 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) 2023/2024 Budget- Second Reading
- VII. NEW BUSINESS
  - a) Commissioner Comments
- VIII. CONSENT AGENDA
  - a) Approval of Regular Board Meeting Minutes of May 11, 2023
  - b) Approval of Cash Expenditure Transactions for the Month of May 2023
- IX. 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
- X. Executive Session
  - a) Consideration of Discussion on Appointment of Public Official 5 ILCS 120/2(c)(3)
  - b) Discussion of Minutes of 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 Chapter 5ILCS 120/2(c)(21) of the Illinois Open Meetings Act
- XI. Consideration of Release of Closed Session Minutes Based on Semi-Annual Review
- XII. Consideration of Destruction of Closed Session Tapes Older Than 18 Months based on Semi-Annual Review
- XIII. Adjournment