

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 9, 2022
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) 1st reading of 2022-2023 Operating Budget
 - b) Draft-Budget and Appropriation Ordinance 2022-2023
 - c) Resolution 2022-06-01 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS OF THE ROUND LAKE AREA PARK DISTRICT
- VII. NEW BUSINESS
 - a) Commissioner Comments
- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of May 12, 2022
 - b) Approval of Cash Expenditure Transactions for the Month of May 2022
- IX. COMMITTEE REPORTS
 - a) Finance
 - 1. May Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Services Report
 - a. General
 - b. Child Development Center
 - c. Guest Services
 - d. Marketing
 - e. Facilities
 - 2. Parks Report
 - a. Projects Update
 - 3. Renwood Report
 - 4. Safety Report
- X. Adjournment