



**ROUND LAKE AREA PARK DISTRICT
VIRTUAL REGULAR BOARD MEETING
March 11, 2021
1-312-626-6799
MEETING ID: 852 1966 2571
PASSCODE: 776252**

IT IS REQUESTED THAT ALL AUDIENCE COMMENTS BE EMAILED IN ADVANCE OF THE MEETING TO FOIA@RLAPD.ORG. THEY WILL BE READ DURING THIS SECTION OF THE MEETING. IF YOU DO NOT HAVE ACCESS TO EMAIL YOU MAY PHONE YOUR COMMENT IN TO A VOICEMAIL BOX PRIOR TO 5:50 PM ON March 11, 2021, AT 847 886 5106. THIS IS TO HELP PREVENT THE SPREAD OF COVID-19 AND PROTECT OUR RESIDENTS, STAFF AND BOARD MEMBERS. FUTURE EMERGENCY ACTIONS IF NEEDED WILL ALSO BE POSTED ON OUR WEBSITE RLAPD.ORG

I. ROLL CALL

II. AUDIENCE COMMENTS

III. IT IS REQUESTED THAT ALL AUDIENCE COMMENTS BE EMAILED IN ADVANCE OF THE MEETING TO FOIA@RLAPD.ORG. THEY WILL BE READ DURING THIS SECTION OF THE MEETING. IF YOU DO NOT HAVE ACCESS TO EMAIL YOU MAY PHONE YOUR COMMENT IN TO A VOICEMAIL BOX PRIOR TO 5:50 PM ON March 11, 2021 AT 847 886 5106. THIS IS TO HELP PREVENT THE SPREAD OF COVID-19 AND PROTECT OUR RESIDENTS, STAFF AND BOARD MEMBERS. FUTURE EMERGENCY ACTIONS IF NEEDED WILL ALSO BE POSTED ON OUR WEBSITE RLAPD.ORG

IV. APPROVAL OF THE AGENDA

V. DIRECTOR'S REPORTS

- a) 2020-2021 Golf Report and Recommendations
- b) Huebner Letter and Presentation
- c) July 4th Discussion and Update
- d) OSLAD/Sports Center Park Update

VI. NEW BUSINESS

- a) Commissioner Comments

VII. CONSENT AGENDA

- a) Approval of Virtual Regular Board Meeting Minutes of January 14, 2021
- b) Approval of Cash Expenditure Transactions for the Month of January, 2021
- c) Approval of Cash Expenditure Transactions for the Month of February, 2021

VIII. COMMITTEE REPORTS

- a) Finance
 - 1. January Monthly Statements
 - 2. February Monthly Statements
- b) Program and Facility Monthly Reports
 - 1. Recreation Report/CDC Report/Marketing Report
 - 2. Parks Report

IX. ADJOURNMENT