

**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  
March 14, 2024  
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. **DIRECTORS REPORT**
  - a) Ordinance #2024-03-03 REGULAR MEETING ORDINANCE FOR 2024-2025
- VII. **NEW BUSINESS**
  - a) Commissioner Comments
- VIII. **CONSENT AGENDA**
  - a) Approval of Special Board Meeting Minutes of February 15, 2024.
  - b) Approval but not release of Executive Session Board Meeting Minutes of February 15, 2024.
  - c) Approval of Cash Expenditure Transactions for the Month of February 2024.
- IX. **COMMITTEE REPORTS**
  - a) Finance
    1. February Monthly Statements
  - b) Safety
  - c) Program and Facility Monthly Reports
    1. Renwood
    2. Recreation and Operations
    3. Parks
- X. **EXECUTIVE SESSION**
  - a) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120/2(c)(1) of the Illinois Meeting Act.
- XI. **ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.**
- XII. **ADJOURNMENT**