

**ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
March 12, 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**
 - a) News Article New Soccer Field
 - b) IDNR Letter Sports Complex Grant Award
- V. **AUDIENCE COMMENTS**
- VI. **APPROVAL OF THE AGENDA**
- VII. **DIRECTOR'S REPORTS**
 - a) The Butterfly Effect of Maddox J. LoPriore Foundation Presentation
 - b) IDOT Request
 - c) Avon Township Youth Baseball Lease
 - d) Bid Summary Pool Liner / Starting Blocks and Staff Recommendation
 - e) Daycare Budget Discussion
 - f) General Information
 - 1. IAPD Legislative Conference
- VIII. **NEW BUSINESS**
 - a) Commissioner Comments
- IX. **CONSENT AGENDA**
 - a) Approval of Regular Board Meeting Minutes of January 9, 2020
 - b) Approval of Cash Expenditure Transactions for the Months of January and February, 2020
- X. **COMMITTEE REPORTS**
 - a) Finance
 - 1. January and February 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**