

March 22, 2022

Special Meeting Notice

The Round Lake Area Park District Board of Commissioners will hold a Special Meeting on Thursday, March 24, 2022, at 6:00 p.m. The meeting will be held at the Round Lake Area Park District Robert W. Rolek Community Center, 814 Hart Road, Round Lake, Illinois. The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Executive Session
 - a. 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 Section 2 (c)(21) of the Illinois Open Meetings Act.
 - b. Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120(c)(1) of the Illinois Open Meeting Act.
5. Consideration of Release of Closed Session Minutes Based on Semi-Annual Review
6. Consideration of Destruction of Closed Session Tapes Older Than 18 Months based on Semi-Annual Review
7. Adjournment

/ s / Carl Hauser
Board Secretary