

**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  
May 11, 2023 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) Thank you to Leaving Commissioners
  - b) Swearing in of New Commissioners
  - c) Annual Election of Officers
  - d) 2023-2024 Budget- First Reading
  - e) Draft 2023-2024 Budget and Appropriations Ordinance
  - f) Schedule Budget and Appropriations Hearing for July 13, 2023 at 6:00pm
  - g) Resolution 2023-05-01 Decennial Committee
  - h) Resolution 2023-05-02 The Sale/Disposal of Surplus Property 2010-Ford E-450 Mini Bus
- VII. NEW BUSINESS
  - a) Commissioner Comments
- VIII. CONSENT AGENDA
  - a) Approval of Regular Board Meeting Minutes of March 9, 2023
  - b) Approval of Cash Expenditure Transactions for the Month of March 2023
  - c) Approval of Cash Expenditure Transactions for the Month of April 2023
- IX. COMMITTEE REPORTS
  - a) Finance
    1. Monthly Statements
  - b) Program and Facility Monthly Reports
    1. Risk Management/HR
    2. Renwood Report
    3. Recreation Operations Report
    4. Parks Report
- X. Executive Session
  - a) Purchase, sale or lease of real property for the use of the public body, pursuant to Chapter 5ILCS Section 120/2(c)(5) or 2(c)(6) of the Open Meetings Act.
  - b) Consideration of Discussion on Appointment of Public Official 5 ILCS 120/2(c)(1)
- XI. Adjournment