



ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
May 12, 2022
6:00 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE COMMENTS
- IV. APPROVAL OF THE AGENDA
- V. DIRECTOR'S REPORTS
 - a) Annual Election of Officers
 - b) Parking Lot Construction IGA with the Village of Round Lake Beach
 - c) Section 20 Board and Administration Manual :Independent Contractor Policy Review and Updates
 - d) Section 32 Board and Administration Manual: Public Comment Policy Review and Updates
 - e) Summer Program Updates
- VI. NEW BUSINESS
 - a) Commissioner Comments
- VII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of April 14, 2022
 - b) Approval But Not Release of Executive Board Meeting Minutes of April 14, 2022
 - c) Approval of Cash Expenditure Transactions for the Month of April 2022
- VIII. COMMITTEE REPORTS
 - a) Finance
 - 1. April Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Report/CDC Report/Marketing Report
 - 2. Parks Report
 - 3. Renwood Report
- IX. Adjournment