



ROUND LAKE AREA PARK DISTRICT  
REGULAR BOARD MEETING  
May 13, 2021

- I. ROLL CALL
- II. AUDIENCE COMMENTS
- III. APPROVAL OF THE AGENDA
- IV. DIRECTOR'S REPORTS
  - a) Swearing-in of Newly Elected Members of the Board of Commissioners
  - b) Annual Election of Officers
  - c) Sports Center Park Bid Results and Recommendations
  - d) Summer Program Updates
  - e) Budget Presentation Schedule
- V. NEW BUSINESS
  - a) Commissioner Comments
- VI. CONSENT AGENDA
  - a) Approval of Virtual Regular Board Meeting Minutes of April 08, 2021
  - b) Approval of But Not Release of Virtual Executive Session Minutes of April 08, 2021
  - c) Approval of Cash Expenditure Transactions for the Month of April 2021
- VII. 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
    - 4. Safety
- VIII. EXECUTIVE SESSION
  - a) Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Chapter 5ILCS Section 120(c)(1) of the Illinois Open Meetings Act
  - b) Appointment of Public Official pursuant to Chapter 5ILCS 120/2(c)(3) of the Illinois Open Meetings Act
  - c) 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 Chapter 5ILCS 120/2(c)(21) of the Illinois Open Meetings Act
- IX. Consideration of Schedule of Interviews and/or Appointment of Public Official
- X. Consideration of Executive Director's Annual Evaluation and Compensation
- XI. Consideration of Release of Closed Session Minutes Based on Semi-Annual Review
- XII. Consideration of Destruction of Closed Session Tapes Older Than 18 Months based on Semi-Annual Review
- XIII. Adjournment