

Round Lake Area Park District
Special Board Meeting
May 20, 2021
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. ROLL CALL

Park District Board President Paul Hollingsworth called the meeting to order at 6:00 p.m. Commissioners in attendance were Timothy Pasternak, Nick Metropulos and Christine Gentes

The Pledge of Allegiance was recited.

II. APPROVAL OF THE AGENDA

MOTION: Commissioner Pasternak moved to approve the agenda for the Special Board Meeting of May 20, 2021.

SECOND: By Commissioner Metropulos.

VOTE: By roll call. All ayes. Motion passed.

III. EXECUTIVE SESSION

MOTION: Commissioner Pasternak moved to go into Executive Session citing Chapter 5ILCS Section 120/2(c)(3). 6:01 pm

SECOND: By Commissioner Metropulos.

VOTE: By roll call. All ayes. Motion passed.

The Executive Session adjourned at 8:00 p.m. and the Special Board Meeting reconvened.

IV. APPOINTMENT TO FILL EMPTY PARK BOARD SEAT.

MOTION: Commissioner Gentes moved to appoint Sarah Green to the Park Board.

SECOND: By Commissioner Pasternak.

VOTE: By roll call. All ayes. Motion passed.

V. ADJOURNMENT

MOTION: Commissioner Metropulos moved to adjourn the Special Board Meeting of May 20, 2021.

SECOND: By Commissioner Pasternak.

VOTE: By Roll Call. All Ayes. Motion passed.

Park Board President Hollingsworth adjourned the Special Board Meeting of May 20, 2021, at 8:05 p.m.
Respectfully Submitted.

/s/Paul Hollingsworth
Paul Hollingsworth, Park Board President

/s/Carl Hauser
Carl Hauser, Board Secretary

June 10, 2021
Date Approved