

**ROUND LAKE AREA PARK DISTRICT  
REGULAR BOARD MEETING  
May 14, 2020**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUEST FOR ELECTRONIC PARTICIPATION IN THE MEETING**

**IV. CORRESPONDENCE**

- a) Village of Round Lake Tif District Letter

**V. AUDIENCE COMMENTS**

**VI. APPROVAL OF THE AGENDA**

**VII. DIRECTOR'S REPORTS**

- a) Annual Election of Board Officers
- b) Ordinance number 2020-05-01 Regular Meeting Ordinance for 2020-2021
- c) Community Center Pavilion Bid Summary and Staff Recommendation
- d) Covid-19 Information and Discussion
  - 1. Revenue Update
  - 2. Guest Services Changes
  - 3. Current and Future Staffing Levels
  - 4. IMRF Benefit Protection Leave
  - 5. Parks Report
  - 6. Golf Operations Report
  - 7. Recreation Report
    - a. Swimming Pool Discussion
    - b. Summer Camp Discussion
    - c. 4<sup>th</sup> of July Discussion
    - d. Misc. Program Discussion
    - e. Brochure Discussion and Recommendation
- e) General Information
  - 1. NRPA Annual Congress and Expo 2020 Cancelled
  - 2. OSLAD Notification

**VIII. NEW BUSINESS**

- a) Commissioner Comments

**IX. CONSENT AGENDA**

- a) Approval of Regular Board Meeting Minutes of March 12, 2020
- b) Approval of Cash Expenditure Transactions for the Months of March and April, 2020

**X. COMMITTEE REPORTS**

- a) Finance
  - 1. March and April Monthly Statements

**XI. ADJOURNMENT**