

**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  
November 10, 2022  
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) Hart Woods Pavilion Naming in Honor of Former Park Commissioner Jeanne Goshgarian
  - b) Draft Tax Levy
  - c) IAPD Annual Meeting Credentials
- VII. NEW BUSINESS
  - a) Commissioner Comments
- VIII. CONSENT AGENDA
  - a) Approval of Regular Board Meeting Minutes of October 13, 2022
  - b) Approval of But Not Release of Executive Session Board Meeting Minutes from September 8, 2022
  - c) Approval of But Not Release of Executive Session Board Meeting Minutes from October 13, 2022
  - d) Approval of Cash Expenditure Transactions for the Month of October 2022
- IX. COMMITTEE REPORTS
  - a) Finance
    - 1. October Monthly Statements
  - b) Program and Facility Monthly Reports
    - 1. Risk Management/ Human Resource
    - 2. Renwood Report
    - 3. Recreation Operations Report
    - 4. Parks Report
- X. EXECUTIVE SESSION
  - a) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120(c)(1) of the Illinois Open Meeting Act.
- XI. ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.
- XII. Adjournment