

ROUND LAKE AREA PARK DISTRICT
SPECIAL VIRTUAL BOARD MEETING
NOVEMBER 18, 2020
6:00 pm
CALL IN NUMBER 1 312-626-6799
MEETING ID 82278314279
PASSCODE 660562

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CORRESPONDENCE

IV. AUDIENCE COMMENTS

IT IS REQUESTED THAT ALL AUDIENCE COMMENTS BE EMAILED IN ADVANCE OF THE MEETING TO FOIA@RLAPD.ORG. THEY WILL BE READ DURING THIS SECTION OF THE MEETING. IF YOU DO NOT HAVE ACCESS TO EMAIL YOU MAY PHONE YOUR COMMENT IN TO A VOICEMAIL BOX PRIOR TO 5:50 PM ON NOVEMBER 18 2020 AT 847 886 5106. THIS IS TO HELP PREVENT THE SPREAD OF COVID-19 AND PROTECT OUR RESIDENTS, STAFF AND BOARD MEMBERS. FUTURE EMERGENCY ACTIONS IF NEEDED WILL ALSO BE POSTED ON OUR WEBSITE RLAPD.ORG

V. APPROVAL OF THE AGENDA

VI. DIRECTOR'S REPORTS

- a). DRAFT OF ANNUAL TAX LEVY FOR THE YEAR 2020
- b). SECTION 15 OF THE RLAPD BOARD AND ADMINISTRATION POLICY MANUAL-INVESTMENT POLICY REVIEW AND RECOMMENDATION FOR CHANGES
- c). ORDINANCE 2020-11-04 AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2020 TO PAY DEBT SERVICE ON GENERAL OBLIGATION REFUNDING PARK BONDS(ALTERNATE REVENUE SOURCE), SERIES 2012B OF THE ROUND LAKE AREA PARK DISTRICT, LAKE COUNTY, ILLINOIS.
- d). AMENDMENT TO THE ROUND LAKE AREA PARK DISTRICT'S MEDICAL FSA BENEFIT PLAN
- e). HUEBNER SHORES GARAGE PLUMBING BID RESULTS AND RECOMMENDATION
- f). IAPD ANNUAL MEETING JANUARY 30, 2021

VII. NEW BUSINESS

- a) COMMISSIONER COMMENTS

VIII. CONSENT AGENDA

- a) APPROVAL OF REGULAR BOARD MEETING MINUTES OF OCTOBER 8, 2020
- b) APPROVAL OF CASH EXPENDITURE TRANSACTIONS FOR THE MONTH OF OCTOBER,2020

IX. COMMITTEE REPORTS

- a) FINANCE
 - 1. MONTHLY STATEMENTS
- b) PROGRAM AND FACILITY MONTHLY REPORTS
 - 1. RECREATION REPORT/CDC REPORT/MARKETING/FACILITIES REPORT
 - 2. GOLF REPORT
 - 3. PARKS REPORT

X. ADJOURNMENT