

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
October 13, 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) Asphalt Bid Results and Recommendation
 - b) Resolution 2022-10-01- A Resolution to Adopt Illinois Municipal Retirement Fund E.R.I. for July 1, 2023 through July 1, 2024
 - c) Naming of Harts Woods Pavilion #1
- VII. NEW BUSINESS
 - a) Commissioner Comments
- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of September 8, 2022
 - b) Approval of Cash Expenditure Transactions for the Month of September 2022
- IX. COMMITTEE REPORTS
 - a) Finance
 - 1. September Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Operations Report
 - 2. Parks Report
 - 3. Renwood 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 Sessions Items as related to employment, discipline, or performance review of Employee.**
- XII. Adjournment