

**ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
October 8, 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

V. AUDIENCE COMMENTS

VI. APPROVAL OF THE AGENDA

VII. DIRECTOR'S REPORTS

- a). An Ordinance providing for the issue of \$974,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding alternate bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Lemont Park District, Cook, DuPage and Will Counties, Illinois.
- b). Bid Results and Staff Recommendation for the Huebner Park Garage Roofing and Sheet Metal work.
- c). IAPD Legal Symposium

VIII. NEW BUSINESS

- a) Commissioner Comments

IX. CONSENT AGENDA

- a) Approval of Regular Board Meeting Minutes of September 10, 2020
- b) Approval of Special Board Meeting Minutes of September 17, 2020
- c) Approval of Cash Expenditure Transactions for the Month of September 2020

X. 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
 - 4. Risk Management

XI. ADJOURNMENT