ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
Robert W. Rolek Community Center 814 Hart Road
Round Lake, Illinois
October 8, 2026
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. **CORRESPONDENCE**

V. **AUDIENCE COMMENTS**

VI. **APPROVAL OF THE AGENDA**

VII. **DIRECTORS REPORT**

a) Staff Introduction | Jeisha Arroyo
b) Special Recreation Association of Central Lake County Annual Update
c) Public hearing concerning the intent of the board to sell not to exceed $3,200,000 General Obligation Limited Tax Park Bonds 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 District and for the payment of the expenses incident thereto.
d) Intergovernmental Agreement Village Round Lake Beach | Hook Lake Parking Lot Paving
e) Board and Administrative Policy Manual Update | Partners and Affiliates

VIII. **NEW BUSINESS**

a) Commissioner Comments

IX. **CONSENT AGENDA**

a) Approval of Regular Board Meeting Minutes of August 13, 2026.
b) Approval of Closed Session Meeting Minutes of August 13, 2026.
c) Approval of Cash Expenditure Transactions for the Months of August and September 2026.

X. **COMMITTEE REPORTS**

a) Finance
b) Safety
c) Facility and Program Monthly Reports
d) Parks

XI. **EXECUTIVE SESSION**

a) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120/2(c)(1) of the Illinois Meeting Act

XII. **ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE**

a) Approval of Executive Director Employment Contract

XIII. **ADJOURNMENT**