

**ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
September 10, 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). Bina Hearing-Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$3,100,000 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.
 - b). 2nd reading 2020-2021 Operating Budget
 - c). Asphalt Bid Results and Recommendation
 - d). Pool Liner and Starting Block Project Update
- VIII. **NEW BUSINESS**
 - a) Commissioner Comments
- IX. **CONSENT AGENDA**
 - a) Approval of Regular Board Meeting Minutes of August 13, 2020
 - b) Approval of Cash Expenditure Transactions for the Month of August , 2020
- X. **COMMITTEE REPORTS**
 - a) Finance
 - 1. August Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Report/CDC Report/Marketing/Facilities Report
 - 2. Golf Report
 - 3. Parks Report
- XI. **ADJOURNMENT**