

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
September 8, 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) Hero Park Introduction
- VII. NEW BUSINESS
 - a) Commissioner Comments
- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of August 11, 2022
 - b) Approval of Cash Expenditure Transactions for the Month of August 2022
- IX. COMMITTEE REPORTS
 - a) Finance
 - 1. August Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Operations Report
 - 2. Parks Report
 - 3. Renwood Report
 - 4. Safety 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. Adjournment