

Round Lake Area Park District
Special Board Meeting
March 24, 2022
6:00 p.m.

PLACE OF MEETING:

Robert W. Rolek Community Center
814 Hart Road
Round Lake, IL 60073

I. ROLL CALL

Park District Board President Paul Hollingsworth called the meeting to order at 6:00 p.m. Commissioners in attendance were Sarah Green, Timothy Pasternak, Nick Metropulos and Christine Gentes

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

None.

IV. EXECUTIVE SESSION

MOTION: Commissioner Pasternak moved to go into Executive Session in accordance to Chapter 5ILCS Section 120/2(c)(1) and 120/2(c)(21) at 6:01 pm.
SECOND: By Commissioner Metropulos.
VOTE: By roll call. All ayes. Motion passed.

The Executive Session adjourned at 7:09 p.m. and the Special Board Meeting reconvened.

V. CONSIDERATION OF RELEASE OF CLOSED SESSION MINUTES BASED ON SEMI-ANNUAL REVIEW

The Board, as part of the semi-annual review process and staff recommendation, determined that there were no closed session meeting minutes to be released for public inspection.

MOTION: Commissioner Green moved, based on the semi-annual review that no previous executive session meeting minutes were to be released for public inspection.
SECOND: By Commissioner Metropulos.
VOTE: By roll call. All ayes. Motion passed.

VI. CONSIDERATION OF DESTRUCTION OF CLOSED SESSION TAPES OLDER THAN 18 MONTHS BASED ON SEMI-ANNUAL REVIEW

The Board as part of the semi-annual review considered the destruction of closed session audio tapes in accordance with Ordinance 2004-01-04.

MOTION: Commissioner Metropulos moved, based on the semi-annual review, to authorize the destruction of any closed session meeting tapes older than 18 months in accordance with Ordinance 2004-01-04.
SECOND: By Commissioner Green.

VOTE: By roll call. All ayes. Motion passed.

VII. ADJOURNMENT

MOTION: Commissioner Green moved to adjourn the Special Board Meeting of March 24, 2022.

SECOND: By Commissioner Metropulos.

VOTE: By Roll Call. All Ayes. Motion passed.

Park Board President Hollingsworth adjourned the Special Board Meeting of March 24, 2022, at 7:10 p.m.
Respectfully Submitted.

/s/Paul Hollingsworth
Paul Hollingsworth, Park Board President

/s/Carl Hauser
Carl Hauser, Board Secretary

4/14/2022
Date Approved