

Round Lake Area Park District
Special Board Meeting
October 17, 2023
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 Timothy Pasternak called the meeting to order at 6:00 p.m. Commissioners in attendance were Nick Metropulos, Sarah Wright and Nathalie Alvarez.

The Pledge of Allegiance was recited.

II. INTRODUCTIONS/PUBLIC COMMENT

III. EXECUTIVE SESSION

MOTION: Commissioner Alvarez moved to go into Executive Session citing Chapter 5ILCS Section 120/2(c)(3) for the Appointment of a Public Official at 6:01 pm.

SECOND: By Commissioner Metropulos.

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

The Executive Session adjourned at 8:00 p.m. and the Special Board Meeting reconvened.

IV. CONSIDERATION OF THE APPOINTMENT OF PUBLIC OFFICIAL TO A 2-YEAR TERM ON THE ROUND LAKE AREA PARK DISTRICT BOARD OF COMMISSIONERS

MOTION: Commissioner Alvarez moved to appoint Lisett Secundino to the Park Board.

SECOND: By Commissioner Wright.

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

V. ADJOURNMENT

MOTION: Commissioner Metropulos moved to adjourn the Special Board Meeting of October 17, 2023.

SECOND: By Commissioner Wright.

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

Park Board President Pasternak adjourned the Special Board Meeting of October 17, 2023, at 8:01 p.m.

Respectfully Submitted.

/s/ Timothy Pasternak
Timothy Pasternak, Park Board President

11/9/2023
Date Approved