

Round Lake Area Park District  
Special Board Meeting  
June 20, 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 and Sarah Wright.

The Pledge of Allegiance was recited.

**II. INTRODUCTIONS/PUBLIC COMMENT**

**III. EXECUTIVE SESSION**

MOTION: Commissioner Metropulos moved to go into Executive Session citing Chapter 5ILCS Section 120/2(c)(3) for the Appointment of a Public Official at 6:18 pm.

SECOND: By Commissioner Wright.

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

The Executive Session adjourned at 8:33 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**

None.

**V. ADJOURNMENT**

MOTION: Commissioner Wright moved to adjourn the Special Board Meeting of June 20, 2023.

SECOND: By Commissioner Metropulos.

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

Park Board President Pasternak adjourned the Special Board Meeting of June 20, 2023, at 8:34 p.m.

Respectfully Submitted.

/s/ Timothy Pasternak  
Timothy Pasternak, Park Board President

7/13/23  
Date Approved