

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
August 11, 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) Budget and Appropriation Hearing
 - b) Ordinance #2022-08-02
 - 1. "An Ordinance adopting the combined Annual Budget and Appropriation of funds for the Round Lake Area Park District Lake County, Illinois, for the Fiscal Year beginning the first day of July 2022 and ending on the thirtieth(30th) day of June 2023."
 - c) Staff Introduction-Superintendent of Recreation Ben Versnik
- VII. **NEW BUSINESS**
 - a) Commissioner Comments
- VIII. **CONSENT AGENDA**
 - a) Approval of Regular Board Meeting Minutes of July 14, 2022
 - b) Approval of Cash Expenditure Transactions for the Month of July 2022
- IX. **COMMITTEE REPORTS**
 - a) Finance
 - 1. July Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Services Report
 - a. General
 - b. Child Development Center
 - c. Guest Services
 - d. Marketing
 - e. Facilities
 - 2. Parks Report
 - 3. Renwood Report
 - 4. Safety Report
- X. **Adjournment**