

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
January 11, 2024
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) Ordinance #2024-01-01 An Ordinance providing for the issue of not to exceed \$520,000 General Obligation Limited Tax Park Bonds, Series 2024, of the Round Lake Area Park District, Lake County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - b) Discussion on moving the Regular Board meeting scheduled for February 8, 2024, to February 15, 2024.

- VII. NEW BUSINESS
 - a) Commissioner Comments

- VIII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of December 14, 2023.
 - b) Approval but not release of Executive Session Board Meeting Minutes of December 14, 2023
 - c) Approval of Cash Expenditure Transactions for the Month of December 2023.

- IX. COMMITTEE REPORTS
 - a) Finance
 - 1. December Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Renwood Report
 - 2. Recreation Operations Report
 - 3. Parks Report

- X. ADJOURNMENT