

**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  
June 13, 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. **DIRECTORS REPORT**
  - a) First meeting of the Round Lake Area Park District Decennial Committee
  - b) 2024-2025 Budget – Second Reading
  - c) 2024-2025 Budget and Appropriation Ordinance Hearing
  - d) Ordinance #2024-06-04
    - 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 on the first (1) day of July 2024 and ending on the thirtieth (30) day of June 2025.”
  - e) Village of Round Lake Beach Intergovernmental Agreement for a Kayak Kiosk at Lakefront Park
  - f) County of Lake Intergovernmental Agreement for Improvements Along Hainesville Road
  - g) Berry Dunn contract approval for 2024 Master Plan
- VII. **NEW BUSINESS**
  - a) Commissioner Comments
- VIII. **CONSENT AGENDA**
  - a) Approval of Regular Board Meeting Minutes of May 9, 2024.
  - b) Approval but not release of Executive Session Board Meeting Minutes of May 9, 2024.
  - c) Approval but not release of Executive Session Board Meeting Minutes of May 21, 2024.
  - d) Approval but not release of Executive Session Board Meeting Minutes of May 22, 2024.
  - e) Approval of Cash Expenditure Transactions for the Month of May 2024.
- IX. **COMMITTEE REPORTS**
  - a) Finance
  - b) Safety
  - c) Program and Facility Monthly Reports
- X. **EXECUTIVE SESSION**
  - a) Appointment, employment, compensation, discipline, performance review or dismissal of an employee pursuant to 5ILCS120/2(c)(1) of the Illinois Meeting Act.
- XI. **ADJOURNMENT**