

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
May 9, 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) Annual Election of Officers
 - b) Photo in the Park Winners
 - c) Asphalt Sealcoat Bid Summary and Recommendation
 - d) 2024-2025 Budget- First Reading
 - e) Draft 2024-2025 Budget and Appropriation Ordinance
 - f) Schedule Budget and Appropriations Hearing for June 13, 2024 at 6:00pm
 - g) Fawcett Park Update
- VII. NEW BUSINESS**
 - a) Commissioner Comments
- VIII. CONSENT AGENDA**
 - a) Approval of Regular Board Meeting Minutes of April 11, 2024.
 - b) Approval but not release of Executive Session Board Meeting Minutes of April 11, 2024.
 - c) Approval of Cash Expenditure Transactions for the Month of April 2024.
- IX. COMMITTEE REPORTS**
 - a) Finance
 - b) Safety
 - c) Program and Facility Monthly Reports
 - 1. Renwood
 - 2. Recreation and Operations
 - 3. Parks
- 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. ACTION ON EXECUTIVE SESSION ITEMS AS RELATED TO EMPLOYMENT, DISCIPLINE, OR PERFORMANCE REVIEW OF AN EMPLOYEE.**
- XII. ADJOURNMENT**