

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY
BOARD OF DIRECTORS
AGENDA

November 15, 2023

SRACLC Administrative Office
271 North Archer Avenue
Mundelein, Illinois 60060

1. Call to Order 9:00 a.m.
2. Roll Call: Board of Directors
President Ron Salski
Vice-President/Treasurer Bonnie Caputo
Board Member Brad Burke
Jeff Fougrousse
Matt LaPorte
Bob Newport
Kris Splitt
Brian Sullivan
3. Welcome to the Public
4. Additions/Deletions to Agenda
5. Approval of Minutes
A. September 13, 2023
6. Financial
A. Monthly Statement – September, 2023; October, 2023
B. Disbursements – October, 2023; November, 2023
C. Payroll – September, 2023; October, 2023
7. Reports
A. Director
B. Superintendent/Recreation

Action Items

8. Old Business
A.
9. New Business
A. Semi-Annual Review of Closed Session Minutes
B. Mundelein Park & Recreation District Special Recreation Fund Reimbursement
C. Vernon Hills Park District Special Recreation Fund Reimbursement
D. Vernon Hills Park District Special Recreation Fund Reimbursement Plan and Resolution for 2024
E. SRACLC Special Recreation Fund Reimbursement Policy
10. Correspondence
A. PDRMA Health Program
11. Adjournment