

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY  
BOARD OF DIRECTORS  
AGENDA

January 17, 2024

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. November 15, 2023
6. Financial  
A. Monthly Statement – November, 2023; December, 2023  
B. Disbursements – December, 2023; January, 2024  
C. Payroll – November, 2023; December, 2023
7. Reports  
A. Director  
B. Superintendent/Recreation

Action Items

8. Old Business  
A.
9. New Business  
A. 2024/25 Board Meeting Schedule  
B. Village of Hawthorn Woods Special Recreation Fund Reimbursement  
C. Evaluation Form – Position of Director  
D. 2024/25 Annual Budget – Draft 1
10. Board Business Discussion
11. Correspondence  
A. PDRMA – Risk Management Review Action Plan Incentive
12. Adjournment