

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY  
BOARD OF DIRECTORS  
AGENDA  
April 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  
Katie Gamroth  
Matt LaPorte  
Kris Splitt  
Brian Sullivan
3. Welcome to the Public
4. Additions/Deletions to Agenda
5. Approval of Minutes  
A. March 20, 2024
6. Financial  
A. Monthly Statement – March, 2024  
B. Disbursements – April, 2024  
C. Payroll – March, 2024
7. Reports  
A. Director  
B. Superintendent/Recreation

Action Items

8. Old Business  
A. 2024/25 Annual Budget – Final Draft  
B. Vehicle Replacement Plan  
C. 2025/26 Member Agency Contribution
9. New Business  
A. Round Lake Area Park District Special Recreation Fund Reimbursement  
B. 2024 Agency Goals and Objectives  
C. Personnel Policy Manual Review  
D. Village of Hawthorn Woods  
E. Executive Session – Section 2(c)(1) Compensation of an Employee
10. Board Business Discussion
11. Correspondence  
A.
12. Adjournment