

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY
BOARD OF DIRECTORS
AGENDA
May 15, 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. April 17, 2024
6. Financial
A. Monthly Statement – April, 2024
B. Disbursements – May, 2024
C. Payroll – April, 2024
7. Reports
A. Director
B. Superintendent/Recreation

Action Items

8. Old Business
A. Personnel Policy Manual
B. 2024/25 Goals and Objectives
C. 2025/26 Member Agency Contribution
9. New Business
A. Appointment of Board Officers
B. Appointment of Attorney
C. Compensation of the Director
D. Cash Reserve Policy
E. Non-Resident Policy
F. Semi-Annual Review of Closed Session Minutes
10. Board Business Discussion
11. Correspondence
A.
12. Adjournment