

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY  
BOARD OF DIRECTORS  
AGENDA – Annual Meeting  
May 21, 2025

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 Bonnie Caputo  
Vice-President/Treasurer Kris Splitt  
Board Member Patrick Bodame  
Brad Burke  
Katie Gamroth  
Katreina Koprowski  
Matt LaPorte  
Ron Salski

3. Welcome to the Public
4. Additions/Deletions to Agenda

5. Approval of Minutes  
A. April 16, 2025

6. Financial  
A. Monthly Statement – April, 2025  
B. Disbursements – May, 2025  
C. Payroll – April, 2025

7. Reports  
A. Executive Director  
B. Superintendent/Recreation

Action Items

8. Old Business  
A.
9. New Business  
A. Appointment of Board Officers  
B. Appointment of Attorney  
C. Appointment of FOIA/OMA Officer  
D. Approval of Safety and Risk Management Manual  
E. Approval of Transportation Manual  
F. Resolution – Code of Ethics  
G. Resolution – Participant Code of Conduct  
H. Semi-Annual Review of Closed Session Minutes  
I. SRACLC Strategic Plan – Discussion Only
10. Board Business Discussion  
A. Board Member Manual – Updated for Review
11. Correspondence
12. Adjournment

