

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY
BOARD OF DIRECTORS
AGENDA

September 10, 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 Kris Splitt
Vice-President/Treasurer Patrick Bodame
Board Member Brad Burke
Bonnie Caputo
Katie Gamroth
Katreina Koprowski
Matt LaPorte
Ron Salski
3. Welcome to the Public – Citizens recognized may speak with comments limited to 5 minutes per individual
4. Additions/Deletions to Agenda
5. Approval of Minutes
A. May 21, 2025
6. Financial
A. Monthly Statement – May, 2025; June, 2025; July, 2025; August, 2025
B. Disbursements – June, 2025; July, 2025; August, 2025; September, 2025
C. Payroll – May, 2025; June, 2025; July, 2025; August, 2025
7. Reports
A. Executive Director
B. Superintendent/Recreation
- Action Items
8. Old Business
A.
9. New Business
A. Amendment to 2025/26 Annual Budget – Electricity
B. SRACLC Mission Statement
C. 2024/25 Annual Audit
D. Strategic Plan
E. 2026/27 Member Agency Contribution – Discussion Only
10. Board Business Discussion
A. Inclusion – Recap and Discussion
B. Program Protocol
11. Correspondence
A. Distinguished Accreditation Review
12. Adjournment