## SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY BOARD OF DIRECTORS AGENDA – November 19, 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

Board Member

Brad Burke Bonnie Caputo Katie Gamroth Katreina Koprowski

Patrick Bodame

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. September 10, 2025
- 6. Financial
  - A. Monthly Statement September, 2025; October, 2025
  - B. Disbursements October, 2025; November, 2025
  - C. Payroll September, 2025; October, 2025
- 7. Reports
  - A. Executive Director
  - B. Superintendent/Recreation

## Action Items

8. Old Business

A.

- 9. New Business
  - A. Mundelein Park & Recreation District Special Recreation Fund Reimbursement
  - B. Vernon Hills Park District Special Recreation Fund Reimbursement
  - C. Special Recreation Fund Reimbursement Resolution Vernon Hills Park District
  - D. Semi-Annual Review Closed Session Minutes
  - E. Retirement of Executive Director
- 10. Board Business Discussion

A.

11. Correspondence

A.

12. Adjournment