

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY
BOARD OF DIRECTORS
AGENDA – January 21, 2026

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. November 19, 2025
6. Financial
A. Monthly Statement – November, 2025; December, 2025
B. Disbursements – December, 2025; January, 2026
C. Payroll – November, 2025; December, 2025
7. Reports
A. Executive Director
B. Superintendent/Recreation

Action Items

8. Old Business
A.
9. New Business
A. Village of Hawthorn Woods – Special Recreation Fund Reimbursement
B. Round Lake Area Park District – Special Recreation Fund Reimbursement
C. Remote Attendance Policy for Board Meetings
D. 2026/27 Board Meeting Schedule
E. 2026/27 Non-Resident Administrative Fee
F. 2026/27 Annual Budget – Draft 1
G. Consideration of a Motion to Adjourn to Closed Session for the purpose of Personnel – 5 ILCS 120/(C)(1)
10. Call to Order to Return to Open Session
11. Action as a Result of Closed Session
12. Board Business Discussion
A.
13. Correspondence
A. Mundelein Park & Recreation District – 2026 Legislative Breakfast
14. Adjournment

