

SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY
BOARD OF DIRECTORS
AGENDA – September 16, 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. August 18, 2026 Special Meeting
 - B. August 19, 2026
 - C. August 19, 2026 Closed Session – Approval but not Release of Minutes
 - D. September 2, 2026 Special Meeting (8:45 a.m.)
 - E. September 2, 2026 Closed Session – Approval but not Release of Minutes
 - F. September 2, 2026 Special Meeting (3:45 p.m.)
 - G. September 2, 2026 Closed Session – Approval but not Release of Minutes
 - H. September 9, 2026 Special Meeting
 - I. September 9, 2026 Closed Session – Approval but not Release of Minutes
 6. **Financial**
 - A. Monthly Statement – August, 2026
 - B. Disbursements – September, 2026
 - C. Payroll – August, 2026
 7. **Reports**
 - A. Executive Director
 - B. Superintendent/Recreation
- Action Items**
8. **Old Business**
 - A. Fringe Benefits
 9. **New Business**
 - A. 2025/26 Annual Audit
 - B. 2027/28 Member Agency Contribution – Discussion Only
 10. **Board Business Discussion**

11. **Consideration of a Motion to Adjourn to Closed Session for the purpose of Personnel – 5 ILCS 120/(C)(1)**
12. **Call to Order to Return to Open Session**
13. **Possible Action on Executive Director Appointment**
14. **Correspondence**
 - A.
15. **Adjournment**