SPECIAL RECREATION ASSOCIATION OF CENTRAL LAKE COUNTY
BOARD OF DIRECTORS' MEETING
Wednesday, November 18, 2026
9:00AM
271 N. Archer Avenue, Mundelein, IL 60060
Ph: 847-816-4866

AGENDA

1. **CALL TO ORDER**
   - 1.1 Roll Call
   - 1.2 Changes to the Agenda
2. **WELCOME TO THE PUBLIC**
   - 2.1 Public Comment (The public is asked to limit comment to five (5) minutes)
3. **CONSENT AGENDA**
   - 3.1 Approval of Minutes, September 16, 2026
   - 3.2 Approval of Closed Meeting Minutes (not for public release), September 16, 2026
   - 3.3 Approval of Special Meeting Minutes, September 24, 2026
   - 3.4 Approval of Closed Session Meeting Minutes (not for public release), September 24, 2026
   - 3.5 Review of Monthly Statements-September, 2026 & October, 2026
   - 3.6 Approval of Disbursements-October, 2026 in the amount of **$23,842.41** & November, 2026 in the amount of **$34,425.43**
   - 3.7 Approval of Payroll-September, 2026 in the amount of **$92,634.68** & October, 2026 in the amount of **$102,866.21**
4. **REPORTS**
   - 4.1 Executive Director Report
   - 4.2 Superintendent/Recreation Report
5. **OLD BUSINESS**
   - 5.1 Member Agency Fringe Benefits Package Finalized
6. **NEW BUSINESS**
   - 6.1 Motion to Approve Resolution No. 2026-01 Appointing An Authorized Agent For the Illinois Municipal Retirement Fund
   - 6.2 Motion to Approve Ordinance No. 2026-11-18 Ordinance Authorizing the Sale or Disposal of Surplus Property
   - 6.3 Motion to Approve Additional Board Meeting for February 2026
   - 6.4 FY 28/29 Proposed Board Meeting Schedule-Discussion only
   - 6.5 Motion to Approve Appointment of Recording Secretary
   - 6.6 Semi-Annual Review-Closed Session Minutes
7. **EXECUTIVE SESSION**
8. **RECONVENE REGULAR MEETING**
   - 8.1 Action on Executive Session
9. **ANNOUNCEMENTS/DIRECTOR'S COMMENTS**
10. **ADJOURNMENT**