SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, November 18, 2026 @ 2:00 pm
10083 Colonial Industrial Dr, South Lyon 48178

AGENDA

2:00 PM Call to Order
Roll Call of the Board
Approval of the Agenda

Consent Agenda
October 28, 2026 - Meeting Minutes
Bills 10/1 – 10/31/2026
Financial Report: **AS OF October 31**

a. General Fund Cash TOTAL - **$155,611.63**
   i. Flagstar Primary Checking Account, .45% Interest Rate
   $7,099.22
   ii. Flagstar Sweep account, 2.20% Interest Rate
   $148,412.41

b. Capital Improvements Fund Cash TOTAL - **$663,148.50**
   i. Flagstar Savings Account, 2.45% Interest Rate
   $116.73
   ii. Oakland County Local Gov't Investment Pool, 4.107% Interest Rate
   $452,427.21
   iii. Flagstar CD – 91 days, 3.92%
   $210,604.56

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo
2. Recreation Coordinator Update

II) New Business

1. Consider Resolution 26-004, to approve and accept the 2027-2028 FY municipality contribution amounts for SLARA to total $48,370.24 (City of South Lyon $14,980.27, Lyon Township $26,942.22, Green Oak $6,447.75)
2. MParks Conference – February 2 – 5, 2027
3. Board Member Comments

Adjournment

Next Meeting: Wednesday, January 27, 2026 @ 2:00 pm
Meeting will be held at SLARA Office

Procedures by which persons may contact members of a public body prior to the meeting:
Members of the public may contact members of the public body prior to the electronic meeting by e-mail. E-mail addresses for the SLARA Board Members & Staff may be found on the SLARA website at www.slrec.net