

SOUTH LYON AREA RECREATION AUTHORITY BOARD MEETING

Wednesday, May 28, 2025 @ 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

April 23, 2025 - Meeting Minutes

Bills 4/1/2025 – 4/30/2025

Financial Report: **AS OF March 31**

a. General Fund Cash TOTAL - **\$241,647.42**

i. Flagstar Primary Checking Account, .45% Interest Rate
\$18,698.31

ii. Flagstar Sweep account, 2.80% Interest Rate \$353,109.95

b. Capital Improvements Fund Cash TOTAL - **\$630,329.11**

i. Flagstar Savings Account, 3.35% Interest Rate
\$202,851.54

ii. Oakland County Local Government Investment Pool
\$427,477.57

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo
2. Full-Time and Permanent Part-Time Employee Payrates

II) New Business

1. Recreation Coordinator Introduction – Jenna Ostrander
2. SLARA 2025-2026 FY Draft Budget Presentation
3. SLARA 2025-2026 Board Meeting Schedule Approval
4. Board Member Comments

Adjournment

Next Meeting: Wednesday, June 25, 2025 @ 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