

SOUTH LYON AREA RECREATION AUTHORITY SPECIAL BOARD MEETING

Wednesday, June 25, 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

May 28, 2024 - Meeting Minutes

Bills 5/1/2025 – 5/31/2025

Financial Report: **AS OF May 31**

a. General Fund Cash TOTAL - **\$366,056.32**

a. Flagstar Primary Checking Account, .45% Interest Rate
\$13,115.66

b. Flagstar Sweep Account, 2.80% Interest Rate \$352,840.66

b. Capital Improvements Fund Cash TOTAL - **\$632,419.42**

a. Flagstar Savings Account, 3.35% Interest Rate
\$203,428.69

b. Oakland County Local Government Investment Pool
\$428,990.73

Correspondence
"Call to the Public"

I) Old Business

1. Directors Memo

II) New Business

1. 2025-26 FY SLARA Budget Public Hearing

2. Resolution #25-001, Resolution to accept and approve 2025-26 FY SLARA Budget

3. Election of the 2025-2026 SLARA Board of Directors

a. Current Board Positions

i. Secretary – Patricia Carcone

ii. Treasurer – Paul Zelenak

iii. Chairperson – Mark St. Charles

4. Board Member Comments

Adjournment

Next Meeting: Wednesday, July 30, 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