

SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
AT
Zion Park District
2400 Dowie Memorial Dr, Zion, IL 60099
9:30 am

AGENDA
April 10, 2024

- I. Roll Call
- II. Approval of minutes from January 10, 2024
- III. Correspondence:
- IV. Audience Comments
- V. Approval of Agenda
- VI. Old Business
 - A. Approval of Treasurer Reports
 - 1. January 2024
 - 2. February 2024
 - 3. March 2024
 - B. Approval of Invoices
 - 1. January 2024
 - 2. February 2024
 - 3. March 2024
 - C. Staff Reports
 - 1. Waukegan – Jen Dumas
 - 2. Zion – Teresa Hayhurst
 - D. TRS Legislative & Advocacy Committee updates
- VII. New Business
 - A. Approval of 2024-25 SRSNLC Board Meeting Schedule
 - B. Election of Officers
 - C. Operating Standards
 - 1. 23.0 Disciplinary Action
 - 2. 14.7 SRSNLC Resident & Non-Resident Policy
 - D. Approval of FY 2024-2025 SRSNLC Budget
 - E. Discussion on Audit Agreement after April 30, 2024, Next Audit Agreement