

SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY

AT

Virtual - TEAMS

9:30 am

AGENDA

April 12, 2023

- I. Roll Call
- II. Approval of minutes from January 11, 2023
- III. Correspondence:
- IV. Audience Comments
- V. Approval of Agenda
- VI. Old Business
 - A. Treasurer Report
 - B. Approval of Invoices
 - C. Staff Reports
 - 1. Waukegan – Jen Dumas
 - 2. Zion – Teresa Hayhurst
 - D. TRS Legislative & Advocacy Committee updates
- VII. New Business
 - A. Approval of 2023-2024 SRSNLC Board Meeting Schedule
 - B. Approval of Articles of Agreement
 - C. Operating Standards Approval of changes to:
 - 1. Introduction
 - 2. Crisis Communication Plan
 - 3. SRSNLC Full-Time Staff Emergency Contact Information
 - D. Approval of FY2023-24 SRSNLC Budget