

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