



- I. **Call to Order** by Supervisor Michael @ 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Roll Call - In attendance:** Patrick Michel, Cathy Doughty, Dan Rainko, Shaun Bhajan, Mark St. Charles
Absent: none **SELCRA STAFF:** Spiller, Royster
- IV. **Call to the Public:** Open call to the public at 6:31pm – Hearing None – Seeing none. Closed: 6:31pm
- V. **Additions to the Agenda**
 - a) IXb. **Change to Expansion of Rental Space – New location proposed.**
 - b) X. **Director Review**
- VI. **Approval of the Agenda: Motion** by Rainko, second by Bhajan to approve the July 2024 agenda. **Approved.**
- VII. **Approval of the Minutes: Motion** by Doughty, second by Bhajan, to approve the minutes from the June 2024 Board Meeting. **Approved**
- VIII. **Financials:**
 - a) **Motion** by St. Charles, second by Doughty to receive the financials from June 2024. **Approved.**
 - b) **Price per Class** – Staff presented a chart with current pricing for in District residents, along with a comparison from other programs. Board requested to see the individual class fee and the Out of District fee in chart format.
- IX. **Old Business**
 - a) **Meijer Park Renovations**
 - 1) **Meijer Park Renovation Phase 1**– Todd’s Landscaping Services should be starting the project soon.
 - 2) **Meijer Park Renovation Phase 2** – Director Spiller is still getting quotes for the second phase. Will be going with Midwest Recreation. Entire project should be completed by mid-September. Use on new grassy area will be next fall to give the grass time to establish.
 - b) **Expansion of Rental Space**

The Hometown Bicycles Building is for sale. A pending offer has been received. SELCRA is no longer able to rent that portion of the building which significantly reduces our ability to program some high revenue classes. Another location has been identified for \$4800 per month at 7540 Whitmore Lk Rd. in Green Oak Township. A savings of \$1200 over the Hometown area. Board directed staff to contact John Harris regarding the current lease. Put in an application for the new space, then to call a special meeting regarding the new space.
- X. **New Business**
 - a) **Directors Report** – see attached.
 - b) **Director Review** – Board directed the Administrative Supervisor to develop the self-eval and get it out to the Board for revision. Review will be tabled until the August meeting.
- XI. **Adjournment – Motion** to adjourn by St. Charles, second by Doughty. Adjourned at 7:47 p.m.

Respectfully submitted;

Cheryl Royster, Admin

Cathy Doughty, Board Secretary