

**SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
April 12, 2023**

Meeting Called to order at 9:35 am, April 12, 2023

- I. **Roll Call:** Jay Lerner, Kay Petersen, Teresa Hayhurst, Kari Robinson, Errick Beverly, Eric Bradley, Jon Beckmann, Jen Dumas.
- II. **Approval of minutes:** Motion made by Kay Petersen, 2nd by Errick Beverly. Motion carried.
- III. **Correspondence:** None
- IV. **Audience comments:** None
- V. **Approval of agenda:** Motion made by Kay Petersen, 2nd by Jon Beckmann. Motion carried.
- VI. **Old Business**
 - A. Treasure report: Invoices presented by Jon Beckmann. GL Balances are as follows:
 - a. Jan. 2023 - \$545,653.35
 - b. Feb. 2023 - \$474,278.99
 - c. Mar. 2023 - \$482,278.89
 - B. Approval of invoices:
 - a. *Jan. 2023 - \$479,272.50
 - b. Feb. 2023 - \$75,018.53
 - c. Mar. 2023 - \$2,807.85

*Payout of Dissolution of SRSNLC – Lindenhurst \$312,513.09. We did hold back portion of the audit payment, which can be seen on the budget to reimburse for May-December fees \$879.12. Motion made by Errick Beverly, 2nd by Jon Beckmann. Motion carried.
 - C. Staff Reports:
 1. Waukegan- Jen Dumas: Moving into new building mid-May. Receiving lots of delivery's to make this happen. The plan is to start summer day camp program on June 12 in the new building. Polar Express raised \$14,550 and has 340 participants. Hosted the TR's basketball tournament and had 15 teams participant.
 2. Zion- Teresa Hayhurst: Have combined some trips with Seniors and Special Rec group. We did a lunch and bowling trip that went very well. Our combined Feb. dance has 60 participants. Hosted a family trivia night virtually. The summer guide is out with a whole new look and design.
 - D. ITRS Legislative & Advocacy Division updates – Kari – Focused on the Day at the Capital event and developing flyers for the event. Most agencies are still struggling with finding staff. Looking into having high school students getting credit for working in programs. In addition, high school students doing an internship during school to get credit for school.
- VII. **New Business**
 - A. Approval 2023-2024 SRSNLC Board Meeting Schedule:

Updated current board meeting schedule to reflect the change in location for the April 12 to Tuesday, April 11, 2023 at Waukegan Zion Park District.

Motion made by Kay Petersen and 2nd by Errick Beverly. Motion carried.

B. Approval of Article of Agreement: Motion made to approve the updated Article of Agreement by Jay Lerner and 2nd by Eric Bradley. Motion Carried.

C. Operating Standards:

i. Introduction

ii. Crisis Communication Plan – Each member District will appoint the Executive Director for the Crisis Communication Plan.

iii. SRSNLC Full-Time Staff Emergency Contact Information.

Motion was made to approve by Jon Beckmann and 2nd by Errick Beverly. Motion Carried.

D. Approval of FY2023-24 SRSNLC Budget.

Errick Beverly, seconded by Eric Bradley, made a motion to approve the FY2023-2024. Upon a roll call vote, Errick Beverly, Eric Bradley, Kay Petersen, Jon Beckmann and Jay Lerner voted aye. Motion carried.

VIII. Adjournment: Motion made to adjourn by Errick Beverly, Seconded by Jon Beckmann. Motion carried.

Meeting adjourned at 10:03 AM