

**SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
October 18, 2023**

Meeting Called to order at 9:35 am, October 18, 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 Jon Beckmann. Motion carried.
- III. **Correspondence:** None
- IV. **Audience comments:** None
- V. **Approval of agenda:** Motion made by Errick Beverly, 2nd by Eric Bradley. Motion carried.
- VI. **Old Business**
 - A. Treasure report: Invoices presented by Jon Beckmann. GL Balances are as follows:
 - a. July. 2023 - \$620,585.86
 - b. Aug. 2023 - \$532,822.90
 - c. Sept. 2023 - \$613,179.91
 - B. Approval of invoices:
 - a. Jul. 2023 - \$9,847.36
 - b. Aug. 2023 - \$140,145.54
 - c. Sept. 2023 - \$12,948.17Motion made by Errick Beverly, 2nd by Jay Lerner. Motion carried.
 - C. Staff Reports:
 1. Waukegan- Jen Dumas: Ribbon Cutting happened yesterday, Oct. 17, 2023 for the new building. 19 programs going with full with waiting list. Working on future partnerships with Waukegan school district. Will have a tour with them on Friday. Also, working with private Special Ed School – A Place for Children. Swim Program Autism grant local level \$5,000 expansion of program.
 2. Zion- Teresa Hayhurst: Have combined some trips with seniors and Special Rec group. We did a McHenry County fair trip went well. Sept. Autumn dance canceled due to low enrollment for a combined program. Will look at offering something different next fall. Working on the first proof for Winter Activity guide to go out to printer.
 - D. ITRS Legislative & Advocacy Division updates – Kari – the committee is still working on getting the Legal definition of a SRA completed and approved.
- VII. **New Business**
 - A. Operating Standards: no changes
 - B. SRSNLC Facebook- Waukegan took off Waukegan from SRSNLC Facebook making it a joint account and adding Teresa as an Admin.
 - C. Approval of FY2023-24 Draft budget Task Schedule FY24/25 presented by Jon Beckmann

VIII. Adjournment: Motion made to adjourn by Errick Beverly, Seconded by Jay Lerner. Motion carried.

Meeting adjourned at 9:55 AM