

**SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
July 11, 2023**

Meeting Called to order at: 9:30 am, July 11, 2023

- I. **Roll Call:** Kay Petersen, Teresa Hayhurst, Kari Robinson, Errick Beverly, Eric Bradley, Jon Beckmann, Jen Dumas, Jay Lerner.
- II. **Approval of minutes:** Motion made by Jon Beckmann, 2nd by Erick Beverly. 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 Beckman. GL Balances are as follows:
 - a. April 2023 - \$362,091.87
 - b. May 2023 - \$360,903.84
 - c. June 2023 - \$484,863.66
- B. Approval of invoices:
 - a. April 2023 - \$122,249.63
 - b. May 2023 - \$2,515.87
 - c. June 2023 - \$7,134.31

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

Waukegan did go live with new accounting software BS&A Cloud June 15, 2023 replacing MSI. There will be a new reporting format moving forward as seen in SRSNLC June 2023 PDF. At some point we will give SRSNLC Zion staff access to view Fund 08 SRSNLC.

- C. Staff Reports:
 - 1. Waukegan- Jen Dumas: 174 participants. Completed Special Olympic –Regional Spring Games. 11 Forest –up Athletes Special Recreation’s Leisure Ed Outreach program with the Waukegan School District Diverse Learners held it Recreation Rally with a back to in-person event this April 28 with 60 participants. Moved to new building in May 2023 and currently setting up the new sensory room and are excited about offering new programs in the room.
 - 2. Zion- Teresa Hayhurst: reported in the month of April the group visited the Galos Caves in Chicago and enjoy lunch at the Magic Jug an Ukrainian restaurant. The month of May had regular programming. In June, the group visited the Milwaukee Zoo with the 55 & Over group and had a very nice day. We hosted the Dance at Dusk with 11 participants. No outside agencies came which was a disappointment but hopefully next year we will see outside agencies register. We did have interest from outside agencies in the Autumn Harvest dance we will be hosting in September. Summer camp started and is going great. We are full with wait lists. Participant totals for the months were: April 43, May 23 & June 81.

- VII. **New Business**

ITRS Legislative Advocacy Division updates: They are working on legal definition of what a SRA is. They have hired legal services to help with this.

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

Meeting adjourned at 9:56 am