

Special Recreation Services of Northern Lake County  
Safety Meeting Agenda  
July 11, 2023

**Meeting was called to Order:** The safety meeting was called to order at 9:44am

**Board Members Present:** Kay Petersen, Eric Bradley, Jay Lerner, Errick Beverly and Jon Beckman

**Board Members Absent:** None

**Staff Members Present:** Teresa Hayhurst, Jen Dumas and Kari Robinson.

**Staff Members Absent:** Maria Owens

**I. Approval of Minutes from January 11, 2023**

A motion to approve the minutes from the January 11, 2023 meeting was made by Jon Beckman and second by Errick Beverly.

**II. Incident Reports:**

**I. PDRMA**

- Hayhurst worked on goals for SMART PDRMA Goals with staff.

**II. PDRMA Legal Consult:** None

**III. Operating Standards:** None

**IV. Discussion:**

- Hayhurst Report on forwarded emails PDRMA LRN alert - Child, Vulnerable Adult Sexual-abuse-prevention Training Resources and GASB10 footnote for SRSNLC to Waukegan. Hayhurst registered and attended the PDRMA Membership Assembly meeting on May 16. Hayhurst also met with Tanya, Jon & Kalina from Waukegan about SRSNLC acquiring gap insurance for coverage. Met with Beckmann, Brady, Bradley, Krieger & PDRMA staff to discuss SRSNLC coverage.

Meeting was adjourned at 9:48am motion made by Errick Beverly and second by Jon Beckman.