

Special Recreation Services of Northern Lake County
Safety Meeting Agenda
January 10, 2024

- I. Meeting was called to order:** The safety meeting was called to order at 10:12am
- II. Board Members Present:** Kay Petersen, Eric Bradley, Errick Beverly and Jon Beckman
- III. Board Members Absent:** Jay Lerner
- IV. Staff Member Present:** Teresa Hayhurst, Jen Dumas, Kari Robinson, and Maria Owens
- V. Staff Member Absent:** Kelsey Benson
- VI. Approval of Minutes from October 18, 2023**
 - a. A motion to approve the minutes from the October 18, 2023 meeting was made by Errick Beverly and seconded by Eric Bradley
- VII. Incident Reports:**
 - a. No Reports
- VIII. PDRMA**

Hayhurst reported on the following: completing PDRMA Slips, Trips & Falls form, forwarding PDRMA monthly invoices to Waukegan, attending PDRMA Property/Casualty Program Council Meeting 11/1, uploaded information (NCI training attendance sheet) for SMART goals and placing vote for PDRMA board of directors.
- IX. PDRMA Legal Consult:**
 - a. None
- X. Meeting was adjourned at 10:14am**
 - a. Motion made by Jon Beckman and second by Errick Beverly