

**SPECIAL RECREATION SERVICES OF  
NORTHERN LAKE COUNTY  
January 10, 2024**

Meeting Called to order at 9:30 am, January 10, 2024

- I. **Roll Call:** Kay Petersen, Teresa Hayhurst, Kari Robinson, Errick Beverly, Eric Bradley, Jon Beckmann, Jen Dumas, Maria Owens.
- II. **Approval of minutes:** Motion made by Errick Beverly, 2<sup>nd</sup> by Jon Beckmann. Motion carried.
- III. **Correspondence:** None
- IV. **Audience comments:** None
- V. **Approval of agenda:** Motion made by Jon Beckmann and 2<sup>nd</sup> by Errick Beverly. Motion carried.
- VI. **Old Business**
  - A. Approval of the 2023-2024 SRSNLC Audit & Presentation- Presented by Courtney Mohr from Lauterbach & Amen, LLP. Motion made by Eric Bradley to approve the Audit and seconded by Jon Beckmann. Motion carried.
  - B. Treasure report: Invoices presented by Jon Beckmann. GL Balances are as follows:
    - a. October - 2023 - \$636,896.92
    - b. November - 2023 - \$664,317.11
    - c. December 2023 - \$6662,651.46
  - C. Approval of invoices:
    - a. October - 2023 - \$88,462.89
    - b. November - 2023 - \$7,694.33
    - c. December - 2023 - \$21,888.67Motion made by Jon Beckmann, 2<sup>nd</sup> by Eric Bradley. Motion carried.
  - D. Staff Reports:
    1. Waukegan- Jen Dumas: Ribbon Cutting happened on Oct. 17, 2023 for the new building. 12 programs offered and 126 participants served for the month of October. November had 7 programs and 135 participants. December had 8 programs and 70 participants. Working on future partnerships with Waukegan school district. Completed many tours of the new facility.
    2. Zion- Teresa Hayhurst: Have combined some trips with seniors and Special Rec group. We did a pumpkin farm, Holiday Lights and Holiday luncheon together. Joint programs was I Can Cook. The group made Christmas cookies. Had a new participant from the housing units that is now run by Aspire, this encouraging and hoping leads to more enrollment from this group homes.
  - E. ITRS Legislative & Advocacy Division updates – Kari – the committee is still working on getting the Legal definition of a SRA completed and approved. Updating the SRANI website, still no request for funds to support this.
- VII. **New Business**
  - A. Discussion on Articles of Agreement SRSNLC – Associate Members – Foss Park District

Jon Beckmann will respond to Foss Park District. It was suggested that the application for a new member be updated for future use.
- VIII. **Adjournment:** Motion made to adjourn by Jon Beckmann, Seconded by Kay Petersen. Motion carried.

Meeting adjourned at 10:12 AM