SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
April 9, 2025

Meeting Called to order at: 9:30 am

I. **Roll Call:** Kay Petersen, Teresa Hayhurst, Kari Robinson, Errick Beverly, Jen Dumas, Jay Lerner, Jon Beckmann and Maria Owens

II. **Approval of minutes**: Motion made by Jon Beckmann, 2nd by Jay Lerner. All in favor. Motion carried.

III. **Correspondence**: None

IV. **Audience comments**: None

V. **Approval of agenda**: Motion made by Jon Beckmann, 2nd by Jay Lerner. All in favor. Motion carried.

VI. **Old Business**

A. Treasure report: Invoices presented. GL Balances are as follows:
   a. Jan. 2025 - $598,628.61
   b. Feb. 2025 - $607,909.35
   c. Mar. 2025 - $568,578.72

B. Approval of invoices:
   a. Jan. 2025 - $4,006.76
   b. Feb. 2025 - $754.56
   c. Mar. 2025 - $46,605.03

   Motion made to approve by Errick Beverly, 2nd by Jay Lerner. All in favor. Motion carried.

C. Staff Reports:
   1. Waukegan- Jen Dumas: 324 participants, 7 tours of the facility. Summer guide completed and mailed out. Cooperative Valentine Dance had 78 participants.
   2. Rally At the ARC on January 30 had 12 participants.
   3. Zion- Teresa Hayhurst: People Choice field trip and lunch at Kaiser went well. Really enjoying the Co-Operative program at the new facility in Waukegan with the Valentine dance and I Can Cook. March was Pins (bowling) & Lunch. Did get participants signing up for programs from Aspire. Hoping those numbers will continue to increase.

D. ITRS Legislative & Advocacy Division updates – Kari – Getting ready for the Day at the Capital.

VII. **New Business**

A. Presented the Board Meeting Schedule 2025-26:

   Motion made to approve Board Meeting Schedule for 2025-26 by Errick Beverly and seconded by Jay Lerner. All in favor. Motion carried.

B. Appointment of Officer Positions for Board:

Motion made by Errick Beverly to nominate Jay Lerner for President, 2nd by Jay Lerner. Motion carried.

Motion made by Errick Beverly to nominate Eric Bradley for Vice President, 2nd by Kay Petersen. Motion carried.

Motion made by Errick Beverly to nominate Jon Beckmann for Treasurer, 2nd by Kay Petersen. Motion carried.

Motion made by Errick Beverly to nominate Kay Petersen for Secretary, 2nd by Jay Lerner. Motion carried.

OMA – Open Meeting Act: Errick Beverly nominated Jay Lerner, Eric Bradley and Jon Beckmann to be officers for the OMA, 2nd by Kay Petersen. All in favor. Motion carried.

ADA - Americans with Disabilities Act Coordinators: Motin made by Jay Lerner to make Errick Beverly and Kay Petersen coordinators. 2nd by Jon Beckmann. All in favor. Motion carried.

PDRMA Representative: Motion made by Jon Beckmann for Teresa Hayhurst as representative and alternate Maria Owens. 2nd by Errick Beverly. All in favor. Motion carried.

TRS legislative & Advocacy – Motin made by Jon Beckmann to have Kari Robinson representative for SRSNLC, alternate Jem Dumas. 2nd by Jay Lerner. All in favor. Motion Carried.

C. Operating Standards:
    1. Code of Conduct /23.0 Disciplinary Action – Discussion about applying all participants disciplinary action to apply to both districts. Waiting for Sarah Yaeger final approval to bring to the board.
    2. Disciplinary Action form 23.1 – changing behavior language to direct or indirect
    3. Participate Registration Information 14.0 -Still working on updates for board approval.

    No vote necessary

D. Budget Task Schedule 2025-26 –Motion made to approve with an increase in the capital line of $230,000 by Jon Beckmann as submitted. Motion made to approve by Errick Beverly and seconded by Jay Lerner. All in favor. Motion carried.

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

Meeting adjourned at 9:54 AM