

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

Meeting Called to order at: 9:30 am

- I. **Roll Call:** Kay Petersen, Teresa Hayhurst, Kari Robinson, Errick Beverly, Eric Bradley, Jen Dumas, Jay Lerner and Kalina Mendez.
- II. **Approval of minutes:** Motion made by Eric Bradley, 2nd by Kay Petersen. All in favor. Motion carried.
- III. **Correspondence:** None
- IV. **Audience comments:** None
- V. **Approval of agenda:** Motion made by Eric Bradley, 2nd by Jay Lerner. All in favor. Motion carried.
- VI. **Old Business**
 - A. Treasure report: Invoices presented. GL Balances are as follows:
 - a. Jan. 2024 - \$564,200.73
 - b. Feb. 2024 - \$489,179.64
 - c. Mar. 2024 - \$453,524.10
 - B. Approval of invoices:
 - a. Jan. 2024 - \$99,780.64
 - b. Feb. 2024 - \$85,889.98
 - c. Mar. 2024 - \$42,767.37Motion made to approve by Eric Bradley, 2nd by Kay Petersen. All in favor. Motion carried.
 - C. Staff Reports:
 1. Waukegan- Jen Dumas: 235 participants, 21 programs. 9 tours of the facility. Zion High transition program visited the facility and is interested in seeing the Day Program. Read testimony from Parents that are using the facility. Doing a Rec Rally to change the way leisure education will be offered to participants for next school year. Planning an Open house at the end of the month.
 2. Zion- Teresa Hayhurst: People Choice fieldtrip went well. Have combined some trips with Seniors and Special Rec group. This went very 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. Attended the Wolf's game. Northpointe – Independent living has reached out and is hoping to have residents start signing up for programs.
 - D. ITRS Legislative & Advocacy Division updates – Kari – Getting ready for the Day at the Capital. No movement in the Legal definition of SRA.
- VII. **New Business**
 - A. Presented the Board Meeting Schedule 2024-25:

Motion made to approve Board Meeting Schedule for 2024-25 by Errick Beverly and seconded by Jay Lerner. All in favor. Motion carried.

B. Appointment of Officer Positions for Board:

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

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

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

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

C. Operating Standards:

1. 23.0 Disciplinary Action – Discussion about applying all participants disciplinary action to apply to both districts.
2. 14.7 SRSNLC Resident & Non-Resident Policy Discussion on a 30% non-resident rate for programs

No vote necessary

D. Budget Task Schedule 2024-25 – proposed the 2024-25 submission budget schedule detail that will begin May 1, 2024. Motion made to approve by Errick Beverly and seconded by Jay Lerner. All in favor. Motion carried.

E. Discussion on Audit Agreement after April 30, 2024. Will negotiate rates for SRSNLC. The contract is up at the end of the year.

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

Meeting adjourned at 9:59 AM