

**SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
January 8, 2025**

Meeting Called to order at 9:30 am, January 8, 2025

- I. **Roll Call:** Kay Petersen, Teresa Hayhurst, Errick Beverly, Eric Bradley, Jon Beckmann, Jen Dumas.
- II. **Approval of minutes:** Motion made by Errick Beverly, 2nd by Jon Beckmann. Motion carried.
- III. **Correspondence:** None
- IV. **Audience comments:** None
- V. **Approval of agenda:** Motion made by Jon Beckmann and 2nd by Eric Bradley. Motion carried.
- VI. **Old Business**
 - A. Approval of the 2024-2025 SRSNLC Audit & Presentation- Presented by Hannah Cullerton 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 - 2024 - \$666,984.31
 - b. November - 2024 - \$682,236.14
 - c. December 2024 - \$892,520.38
 - C. Approval of invoices:
 - a. October - 2024 - \$304,807.46
 - b. November - 2024 - \$10,207.17
 - c. December – 2024-\$99,684.20Motion made by Kay Petersen, 2nd by Errick Beverly. Motion carried.
 - D. Staff Reports:
 1. Waukegan- Jen Dumas: 332 participants served for the month of October, November and December. Completed 8 tours of the new facility. Maria attended the Special Educational of Lake County Resource fair. Teresa and Kari schedule a day to go to Parent of children with Autism family event with Beach Park. Received a \$5,000 from Grace Bersted Foundation for to assist leisure education program with the school district & gardening program for youth thru adults. Polar Plunge had 524 plungers and proceed exceed \$20,000.
 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 54 participants for the SRSNLC Holiday party. 34 of which were from Aspire group homes.
 3. ITRS Legislative & Advocacy Division updates – No updates reported.

VII. New Business

Motion made to approve the Auditing Services for 2025-2027 from Lauterbach & Amen, LLP by Jon Beckmann and seconded by Eric Bradley. All in favor. Motion carried.

- VIII. **Adjournment:** Motion made to adjourn by Jon Beckmann, Seconded by Kay Petersen. Motion carried.

Meeting adjourned at 9:45 AM