SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
July 9, 2025

Meeting Called to order at: 9:30 am

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

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

III. **Correspondence**: None

IV. **Audience comments**: None

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

VI. **Old Business**

A. Treasure report: Invoices presented. GL Balances are as follows:
   a. April 2025 - $523,406.17
   b. May 2025 - $436,900.08
   c. June 2025 - $692,702.52

B. Approval of invoices:
   a. April 2025 - $53,514.99
   b. May 2025 - $88,290.52
   c. June 2025 - $4,653.14

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

C. Staff Reports:
   1. Waukegan- Jen Dumas: 370 participants, 3 special events including the July 4th parade. 23 tours of the facility. 9 out of 10 qualified for the Special Olympics for the tennis tournament. July is 25 years for SRSNLC. 25 challenges with 25 games to celebrate the anniversary
   2. Zion- Teresa Hayhurst: Dance at Dusk in June. Summer camp is over full.

VII. ITRS Legislative & Advocacy Division updates – No report

VIII. **New Business**

Motion made to approve member procedures pertaining to participant discipline and personal aide usage with changes that were discussed form recommendation From lawyers at PDRMA by Jay Lerner and 2nd by Errick Beverly. Motion carried.

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

Meeting adjourned at 9:43 AM