SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
October 15, 2025

Meeting Called to order at: 9:32 am

I. Roll Call: Jay Lerner, Eric Bradley, Errick Beverly, Jon Beckmann

II. Approval of minutes: Motion by Errick, 2nd by Eric B, motion carried

III. Correspondence: none

IV. Audience comments: none

V. Approval of agenda: Motion by Lerner, 2nd by Beckmann, motion carried

VI. Old business:

Treasure report:

A. July 2025: $809,063.52
August 2025: $694,583.16
September 2025: $926,786.01
Overall, September cash is balanced, with only minor variances in individual agency cash and fund balances still being worked on as of 10/14/2025 $5,572.93

B. Approval of invoices
July 2025: $11,513.73
August 2025: $142,685.32
September: $14,495.91
Motion by Lerner, 2nd by Beverly, motion carried

C. Staff Reports

1. Waukegan-Jennifer, 60 program uses, 28 programs ran, Heart has 11 participants, 11 tours of the facility, 25-year celebration ongoing

2. Zion- Teresa, Busy camps, most programs full with 13 participants, Lunch and golf with senior's program ran, Pins and lunch ran as well as Luncheon and seeing Grease

D. TRS: Kari- Salary Surveys and Insurance were discussed

VII. New Business

A. Operating Standards

- Approval of alternate safety coordinator
  Maria Owens nominated by Beverly, 2nd by Lerner, motion carried
- Approval of 5.0 PDRMA membership/Safety Committee policy

Motion by Beverly, 2nd by Beckmann, motion carried

- Update to approved policies 14.0 & 23.0 have been completed
  Policies finalized and updated

B. Review Draft Budget Task Schedule FY26/27

Discussed and reviewed

C. Approval of the Amended Board Meeting Notice (changed April date)
Motion by Beverly, 2nd by Lerner

Motion to Adjourn made by Lerner, 2nd Beckmann, motion carried.

Meeting adjourned at 10:04 A.M