

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

Meeting Called to order at: 9:30 am

- I. **Roll Call:** Kay Petersen, Teresa Hayhurst, Errick Beverly, Jen Dumas, Jay Lerner and Jon Beckmann.
- II. **Approval of minutes:** Motion made by Errick Beverly, 2nd by Kay Petersen. All in favor. Motion carried.
- III. **Correspondence:** None
- IV. **Audience comments:** None
- V. **Approval of agenda:** Motion made by Jay Lerner, 2nd by Jon Beckmann. All in favor. Motion carried.
- VI. **Old Business**
 - A. Treasure report: Invoices presented. GL Balances are as follows:
 - a. April 2024 - \$356,451.60
 - b. May 2024 - \$354,566.41
 - c. June 2024 - \$595,723.40
 - B. Approval of invoices:
 - a. April 2024 - \$98,309.15
 - b. May 2024 - \$3,693.86
 - c. June 2024 - \$5,484.97Motion made to approve by Errick Beverly, 2nd by Jon Beckmann. All in favor. Motion carried.
 - C. Staff Reports:
 1. Waukegan- Jen Dumas: 388 participants, 18 tours of the facility. 3 private participants came to the sensory room for a visit. Working on getting more of the Recreation and Rally where school groups come to the facility to visit. Camp is going strong. Maria and a small group participated in the July 4th parade.
 2. Zion- Teresa Hayhurst: Summer camp is going well. Took a group to the Kenosha Public Museum with seniors. Starting to participate more in the I Can Cook classes in Waukegan. We had our Dance at Dusk in Zion on the Patio. 41 guests participated. Very nice evening, Warren & SRCLC attended the dance.
 - D. ITRS Legislative & Advocacy Division updates – No Report
- VII. **New Business**
 - A. Operating Standards – We are working on SMART goals with PDRMA with Kari and Maria. To be continued.
 - B. Banking Discussion: We are currently with Old National Banking for our checking and money market accounts for SRSNLC. We are seeking a proposal from Wintrust Bank to see if we can earn more interest income and if our current services align

with market services. Both banks are aware we are talking about this and hope to have both or the final proposal for vote at the October SRSNLC quarterly meeting.

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

Meeting adjourned at 9:46 AM