

**SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
October 16, 2024**

Meeting Called to order at 9:35 am

- I. **Roll Call:** Jay Lerner, Kay Petersen, Teresa Hayhurst, Kari Robinson, Errick Beverly, Jon Beckmann.
- II. **Approval of minutes:** Motion made by Kay Petersen, 2nd by Errick Beverly. Motion carried.
- III. **Correspondence:** None
- IV. **Audience comments:** None
- V. **Approval of agenda:** Motion made by Jon Beckmann, 2nd by Jay Lerner. Motion carried.
- VI. **Old Business**
 - A. Treasure report: Invoices presented by Jon Beckmann. GL Balances are as follows:
 - a. July. 2023 - \$677,042.47
 - b. Aug. 2023 - \$681,042.37
 - c. Sept. 2023 - \$982,520.38
 - B. Approval of invoices:
 - a. Jul. 2023 - \$10,774.20
 - b. Aug. 2023 - \$11,995.98
 - c. Sept. 2023 - \$12,277.39Motion made by Jay Lerner and 2nd by Errick Beverly. Motion carried.
 - C. Staff Reports:
 1. Waukegan- Kari Robinson. July through September there were 34 programs offered. 299 participants. Facility tours 11 and Facility Use 43. HEART Day Program had 9 participants with a waiting list. Family Social: Respite Night for Caregivers and Loteria for participants. On September 27 had 20 participants and Caregivers.
 2. Zion- Teresa Hayhurst: Have combined some trips with seniors and Special Rec group. I Can Cook at Waukegan had 2, Racine County Fair trip had 4. Included 3 for the Senior Luncheon and 3 for the Shilom Wildlife trip. Breakfast and a movie had 9 participants and Pins & lunch had 4.

Currently working on the Winter/Spring Activity Guide.
 - D. ITRS Legislative & Advocacy Division updates – No updates at this time.
- VII. **New Business**
 - A. Operating Standards: updating emergency contact list. Also looking at updating the behavioral policy
 - B. Reviewed the Draft Budget Task Schedule FY25-26 .
 - C. Approval of Banking Services. Motion made to switch to Wintrust bank for SRSNLC by Errick Beverly and seconded by Jay Lerner. All in favor. Motion carried.
- VIII. **Adjournment:** Motion made to adjourn by Jon Beckmann, Seconded by Jay Lerner. Motion carried.

Meeting adjourned at 9:45 AM