

**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, 2<sup>nd</sup> by Eric B, motion carried
- III. Correspondence: none
- IV. Audience comments: none
- V. Approval of agenda: Motion by Lerner, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Lerner, motion carried
  - Approval of 5.0 PDRMA membership/Safety Committee policy

Motion by Beverly, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Lerner

Motion to Adjourn made by Lerner, 2<sup>nd</sup> Beckmann, motion carried.

Meeting adjourned at 10:04 A.M