

**SPECIAL RECREATION SERVICES OF  
NORTHERN LAKE COUNTY  
January 14, 2026**

Meeting Called to order at: 9:34 am

- I. Roll Call: Jay Lerner, Eric Bradley, Errick Beverly, Jon Beckmann and Kay Petersen
  - II. Approval of minutes: Motion by Eric B., 2<sup>nd</sup> by Errick, motion carried
  - III. Correspondence: none
  - IV. Audience comments: none
  - V. Approval of agenda: Motion by Jay, 2<sup>nd</sup> by Jon, motion carried
  - VI. Old business:
    - Treasure report:
    - GL Cash Balances:
      - A. Oct. 2025: \$1,007,052.02
      - Nov. 2025: \$810,301.31
      - Dec. 2025: \$598,402.12 – Tabled until next board meeting:  
Motion made by Errick, seconded by Eric B.
      - B. Approval of invoices
        - Oct. 2025: \$3,403.32
        - Nov. 2025: \$221,778.19
        - Dec. 2025: \$99,684.20 - Tabled until next meeting.  
Invoices for Oct. 2025 are larger than normal due to the delay in reimbursing Waukegan Park District \$218,743.49 for expense reimbursement from April to October 2025 due to the delay in the audit. This happens every year as Waukegan doesn't request reimbursement until the audit is concluded.
- Motion by Jay, 2<sup>nd</sup> by Jon, motion carried
- C. Staff Reports
    1. Waukegan-Jennifer, 30 program uses, 39 programs ran, Family social program had 100 participants. Rally at Art grant will be working with the School District to figure out how to use up the \$5,000 grant. Kari reported on the Polar Plunge: 615 participants, 590 took the plunge and made over \$20,000 in proceeds. Kari also put together a last minute basketball tournament for Spec Rec.
    2. Zion- Teresa, Oct. had 8 programs and 22 participants, Turkey twist had 36 participants. November had 10

programs and 60 participants, Dec. had 9 programs and 77 participants. 43 for the Holiday Dance.

D. TRS: Kari- Working with Sarah at PDRMA to draft a new agreement with the Ann Kiley center.

VII. New Business- no report

Motion to Adjourn made by Jon, 2<sup>nd</sup> Errick, motion carried.

Meeting adjourned at 10:05 A.M