SPECIAL RECREATION SERVICES OF
NORTHERN LAKE COUNTY
July 8, 2026

Meeting Called to order at: 9:30 am

I. Roll Call: Jay Lerner, Errick Beverly, Jon Beckmann and Kay Petersen

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

III. Correspondence: none

IV. Audience comments: none

V. Approval of agenda: Motion by Jon, 2nd by Jay, motion carried

VI. Old business:
Treasurer report:
GL Cash Balances:

A. Mar. 2026: $680,642.75
Apr. 2026: $574,584.69
May 2026: $572,486.35
Motion made by Jay, seconded by Errick

B. Approval of invoices
Mar. 2026: $74,848.29
Apr. 2026: $111,192.74
May 2026: $3,121.12.

Motion by Jay, 2nd by Errick, motion carried

C. Staff Reports

1. Waukegan-Jennifer, 10 program uses, 230 participants, 15 tours of the building and 4 field trips for 100 people in total. 9 in total went at Special Olympics. The All-Stars competed in eleven events and received four first place finishers, three third place finishers, a fourth-place finisher, a fifth-place finisher and a seventh-place finisher.

2. Zion- Teresa, In April went to see the Hobbit play in Racine theater, May Green meadows farm and In June Dance at Dusk for 75 people attended. Summer camp is going well.

D. TRS: new childcare licensing standards. Concerned it might affect the day program at Waukegan.

VII. New Business-
Discussion of Operating standards – Met with Kyle from PDRMA to go over updating procedures.

Discussion on Joint Leisure Education Activities and Special Event Agreement between Special Recreation Services of Northern Lake County (SRSNLC) and Ann M. Kiley. Ann Kiley Center wants to speak to legal counsel with questions. Sarah from PDRMA only speaks with agency. Kari will reach out to Waukegan Park District legal counsel to see if she will discuss questions from Ann Kiley Center.

Motion to Adjourn made by Jay, 2nd Errick, motion carried.

Meeting adjourned at 10:00 A.M