

February 22nd, 2021

Called to order at 7:00pm.

Brad Fraser was absent.

Jeremy Meints made a motion to approve agenda, Kecia Holiday seconded the motion.

No introductions or recognitions.

Amy Hardman was present for meeting, nothing to share.

President's report – Erin mentioned she will be looking into the potential of applying for the P.P.P. program for the Park District since we lost revenue with the closure of the pool and activities last year.

Secretary's Report – Becky Martin absents for this part of meeting.

Liason's Reports –

- i. 5th grade volleyball – Melissa reported that they had been snowed out the week prior. 2 weeks remaining. March 2nd is the last game.
- ii. 5th grade Boys Basketball – 2 weeks left (double headers) \$180 Eastview fee that we were unaware of but will have Park pay for that.
- iii. 4th & 5th grade Girls Basketball – (\$20/person fee) sign-up ends March 3rd – they currently have (2) teams. Starts March 29th and goes on for 6 weeks.
- iv. Spring Soccer – Registration open until Feb. 26th. (2) Pre-K teams and (1) 1st-2nd
- v. Baseball/softball/Intro to Baseball – girls decided to combine 12u-14u “majors”, boys did not agree.
- vi. Swim Team – meeting with Andrea for more specifics
- vii. Easter Egg Hunt – date adjusted for home football game – 3/28 Sunday.
- viii. JFL – meeting has been postponed.
- ix. Other Activities

Pool –

- i. Painting Buildings – (bid for painting + \$1,200) *tabled*.
- ii. Chemical Feed System
- iii. Heater for L-Shape and Toddler pool – bid runs roughly \$12,000-\$14,000.

Park – nothing new to report

Unfinished Business –

- a. Playground equipment – ordered! Add shipping to financing; will need bid from Dave Leake for the excavating. Need to set a date to organize volunteers. Provide snacks and drinks?
- b. 2021 Sponsorship banners – Kecia has them ready. Will approach first of March to start gathering donations. Jeremy suggested Scot Grunloh.
- c. 2021 Spirit Wear – *tabled*
- d. Lexington Cash Bash – *tabled* (later this fall maybe?)

New Business –

- a. Lifeguard certification – Park talked about paying for the original certification (reimbursed after 60 days of employment). Will investigate holding a class of our own once pool opens in May.
- b. Employment postings
- c. Other

Scholarship requests – none

Closed session – NOT NEEDED

Adjourn time- 8:17pm