

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
March 25th, 2019
7:00pm**

1. Meeting was called to order at 7:00pm.
2. Roll Call – Roll was called with the following members present: Kevin Poppe, Brad Fraher, Kecia Holiday, and Jeremy Meints. Erin Weber, Stephanie Stover, and Becky Martin were absent.
3. Minute from the previous meeting March 11th, 2019 were approved – **Kecia Holiday moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and recognitions – None.
5. Public Participation – None.
6. President's Report –Stephanie Stover - Lexington High School will be carrying out a mock "crisis" drill on April 22nd from 10:30-12pm at park. Rain date will be April 25th from 1-2:30pm. Bleachers will be moved to the parking lot for kids to have a place to sit, and a helicopter will land in the area near Kemp Field for a Life Flight scenario. The kids do not know about this drill and the school requests that we keep this information low key so drill can be as real as possible to effectively train/prepare staff and students.
7. Liasion's Reports –
 - a. Youth Activities
 - i. Volleyball –Kecia Holiday - NONE
 - ii. Football – Becky Martin - registration opened 3/18 and will run through 4/15. Registration fee was increased to \$90 (it was \$75 last year.) Dustin must report to the league by 4/21 our participation numbers at each level. The leagues have implemented a new policy that requires we have a minimum of 15 players on each team. If we do not have 15 players at a certain age level, we will not be able to have that team.
 - iii. Swim Team –Kecia Holiday - sign ups April 29th at the Library.
 - iv. Baseball/Softball –Becky Martin - Coaches meeting happened, and equipment was handed out. Practices officially start April 1st.
 - v. Intro to Baseball – sign ups from 3/18 to 4/15.
 - b. Pool –Kecia Holiday - small pump taken by Birkenbeil to redo.
 - c. Park – Jeremy Meints - windows and pavilion discussed. Need to build and install new windows.
 - d. Concessions – contract made will present to Heather for signature.
 - e. Activities –
 - i. Easter Egg Hunt – Kecia Holiday -will purchase prizes from Amazon with park debit card and collect sponsorship checks afterwards.
8. Treasurer's Report- Brad Fraher – bank \$67,868.42
 - a. Fiscal YE 2020 Budget – Tabled.
 - b. Monthly bills and payments – approved by Jeremy Meints. Brad Fraher seconded. Motion carried.
9. Unfinished business – NONE.

10. New Business –

- a. 2019 Wages -Thaddeus Steffen – maintenance pay discussed
- b. Ipads for park/time clocks- Tabled.
- c. Internet for Park – Tabled.
- d. Background checks NCSI/SSCI – tabled.
- e. Other.

11. Scholarship Requests – NONE.

12. Closed Session – If needed – Not needed.

13. Kecia Holiday moved to adjourn at 8:16pm. Brad Fraher seconded. Motion carried.