

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
January 11th, 2021, 7:00 pm**

1. Meeting was called to order at 7:02 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin (via Zoom), Erin Weber, Jeremey Meints and Kecia Holiday. Brad Fraher, Pam Pulliam and Stephanie Stover were absent.
3. Minutes from previous meeting December 14, 2020 – **Jeremey Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Melissa Donahue (via Zoom)
6. President’s Report – Erin Weber – No report.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
 - a. Youth Activities
 - i. Spring Soccer – El Paso is going to try and have a spring soccer season. Season would be 5 weeks. They are supposed to reach back out next week.
 - ii. Baseball/Softball/Intro to Baseball – Becky, Erin and Kecia met with Josh Martin regarding the upcoming season. Registration will run Jan. 15th-Feb 12th. Fee will stay the same as last year at \$100 (\$25 paid by Jaycees) and volunteer fee will also stay the same at \$50. We will once again require payment for all up front. We still have a majority of hats and all socks from last season, so shouldn’t have to order very many of those. Becky will also add a COVID release to our other releases in TeamSnap. Josh will contact Colfax to see if co-oping some of our teams is an option if we run into number issues. We will offer intro to baseball this spring instead of in the summer. Season will run April 12th-May 17th. Registration will be in March.
 - iii. Swim Team – Kecia will reach out to Andrea about returning as pool manager and swim team coach. She had accepted both positions last season, but pool was not opened, and swim season canceled. Kecia and/or Erin will also reach out to Kitty about scheduling and the return of a parent board.
 - iv. JFL – Becky forwarded Brad an invoice from Riddell in the amount of \$2,927.61. We still owed for helmet reconditioning and footballs that were purchased before the season was canceled.
 - v. Other/Activities – Becky has received game schedules from both Militia teams and Isaac has also forwarded the current high school varsity softball schedule. She has added all games to the park calendar. The Militia 10u team has also scheduled some practices. So far one team outside of Lexington has scheduled a few games. As of today, the park calendar is up to date. Kecia has set the

Easter Egg hunt for March 27th. We still have one bike, but will need to order other prizes. We also still have plenty of candy.

- b. Pool – We need to figure out how many gallons the pool is. State needs to know for the permit.
 - c. Park – Dugouts are still in the process of being finished. Weather has slowed progress. We have some tree damage. Jeremey will assess.
9. Treasurer's Report –
- a. Monthly/Other bills and payments – Tabled.
 - b. December Financials – Tabled.
10. Unfinished Business
- a. Park & Pool Projects – See 8b and 8c above.
 - b. Playground Equipment
 - i. Loan – Brad has spoken to Commerce Bank. They now want collateral for the \$50,000 loan. They suggested we put \$50,000 in a CD. It was discussed and decided that is not option we wanted to peruse.
 - c. 2021 Sponsorship Banners – Kecia will update her forms from last year and send out.
 - d. 2021 Lexington Spiritwear – Carole Miller reached out to Becky. She would like to do our spiritwear again this season. Kecia will follow up with her.
11. New Business
- a. 2021 Pavilion Fees – Discussed. Fees will stay the same.
 - b. Pool Manager – See section 8-a-iii above.
 - c. Other – None.
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. Meeting was adjourned at 7:31 pm.