

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**January 13th, 2019**  
**7:00 pm**

1. Meeting was called to order at 7:02 pm.
2. Roll Call – Roll was called with the following members present: Becky Martin, Stephanie Stover, Jeremy Meints, Pam Pulliam and Brad Fraher. Absent were Erin Weber and Kecia Holiday.
3. Minutes from previous meeting December 9, 2019 – **Jeremy Meints moved to accept the minutes as presented. Pam Pulliam seconded. Motion carried.**
4. Introductions and Recognitions – Lexington Park District was mentioned on Page 16 as a new member of the IAPD.
5. Public Participation:
  - a. Josh Martin – Gave update on baseball camp that was held over winter break. Went well. We had 18 kids at the 8u level and 12 and 14 of other groups. The school is on board for having the camp again. He is still in talks with Heartland Bank regarding jerseys. They are discussing it with their HR department. He has also been working with the Corn Crib. We will host 14 games there this summer. He believes we will have 10-12 teams this summer
6. President’s Report – Stephanie Stover – We partnered with the school and the “LexGo Get Moving” initiative has won a \$6,150 grant. Agreed that pavilion rental and deposit will stay the same for 2020. Advised that minimum wage increased as of 1/1/20. Reminded the board that their economic interest forms will be due soon and 1/27 will be the board member appreciation dinner at 5:30 and Kemp’s.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
  - a. Youth Activities
    - i. 5<sup>th</sup> Boys Basketball – Jeremy Meints – Going well. Season ends 2/2. He has reached out to ISU about the team attending a game. Looking at possibly going 2/8.
    - ii. 5<sup>th</sup> Volleyball – Stephanie reported in Kecia’s absence. Season is going well. She had numbers added to the front of jerseys. First game was 1/6.
    - iii. Baseball/Softball – Registration opened 1/6. We did not raise the fee, but we are requiring the \$50 volunteer fee upfront this season. We will then refund once they meet their volunteer requirements.
    - iv. Other – Still no swim coach interest.
  - b. Pool – Have been talking with Etcheson regarding chlorine and acid system.
  - c. Park – No report.

9. Treasurer's Report – Brad Fraher
  - a. Monthly/Other bills and payments – Balance after bills paid is \$65,923.88. \$3,593.60 in total bills. **Jeremy Meints moved to approve bills in the amount of \$3,593.60 and checks as written/electronic withdrawals. Pam Pulliam seconded. Motion carried.**
  - b. November/December Financials – **Pam Pulliam moved to approve November financials as presented. Jeremy Meints seconded. Motion carried.** December financials tabled.
10. Unfinished Business
  - a. Other – Becky advised that they are really close to ordering the new JFL uniforms and inquired about how much we would like Jaycees to contribute. It was decided that she will request that the Jaycees pay for half of the uniforms.
11. New Business
  - a. Sponsorship Banners/Form – Stephanie advised that Kecia is working on a proposal and presented some sample letters to the group. \$200 (4x4 banner w/ 4 sponsors), \$300 (2x8 banner w/ 2 sponsors) and \$500 (4x8 banner, w/ 1 sponsor). Banners cost \$75 for a big banner, \$50 for 2x8 and \$35 for the smallest. We could potentially offer to post banners around the pool during meets as well. Tabled.
  - b. Park Management plans 2020 – Tabled.
  - c. By-Laws: Adopt Sexual Harassment Policy Law – Discussed new laws for 2020. **Jeremy Meints moved to adapt new sexual harassment policy to be implemented in the board policies and by-laws. Brad Fraher seconded. Motion carried.**
  - d. Employee Hiring Timing – We will now require employees to have all paperwork and Sexual Harassment video watched before they are allowed to start working.
  - e. Other – None.
12. Scholarship Requests – Becky presented two scholarship requests. **Brad Fraher moved to accept both scholarship requests as presented. Jeremy Meints second. Motion carried.**
13. Closed Session – Not needed.
14. **Meeting was adjourned at 9:26 pm.**