

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
January 14, 2019**

1. Meeting was called to order at 7:13 pm.
2. Roll Call- Roll was called with the following members present: Becky Martin, Stephanie Stover, Erin Weber, Kecia Holiday and Brad Fraher. Absent were Jeremy Meints and Kevin Poppe.
3. Minutes from previous meeting December 10<sup>th</sup>, 2018 – **Kecia Holiday moved to accept the minutes as presented. Erin Weber seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President's Report
  - a. Website – Calendar – Stephanie mentioned that when trying to add events to the website calendar she was getting an error that it was full. Erin will look into it.
  - b. Prevailing Wage – The question was brought up if we need to keep approving or if we can just agree to honor. We agreed to honor.
  - c. Donations/Memorials – Stephanie presented donations that we have received in honor of the Eiker's.
7. Liaison's Reports – if any
  - a. Youth Activities
    - i. Volleyball – Kecia Holiday – Reported that 5<sup>th</sup> grade volleyball is going well. Jeff is doing a wonderful job. Morning practices are going good.
    - ii. Basketball (5<sup>th</sup> grade boys) – Jeremy Meints – absent, no report.
    - iii. Swim Team – Kecia Holiday – Reported that Laura Muir will be the commissioner. She will be meeting with the parent board and they will begin searching for a coach. They will begin working on the schedule in February.
    - iv. Baseball/Softball – Becky Martin – Reported that registration started Jan. 1<sup>st</sup> and will continue through Jan. 31<sup>st</sup>. Flyers have been sent home through school, article put in the paper and emails were sent to all last year's players through TeamSnap. Meeting with the commissioners is set for Feb. 6<sup>th</sup>.
  - b. Pool – None.
  - c. Park – None.
8. Treasurer's Report – Brad Fraher – Balance is currently \$67,080.87. Bookkeeper position was discussed.
  - a. October Financials – **Kecia Holiday moved to accept October Financials as presented. Becky Martin seconded. Motion carried.**
  - b. Monthly/Other bills and payments – **Erin Weber moved to approve the bills as presented. Kecia Holiday seconded. Motion carried.**
9. Unfinished Business
  - a. Pavilion Reservations – Stephanie presented a "Park Rental Policy & Agreement." Same was reviewed and discussed. It was decided to charge a

\$25 rental fee and a \$25 damage deposit. The deposit will be returned after the event if no damage is found. We will request two separate checks. There will be a 7 day cancellation notice required in order to receive a full refund. **Kecia Holiday moved to approve “Park Rental Policy & Agreement.” Brad Fraher seconded. Motion carried.**

b. Appreciation reschedule – Tabled.

10. New Business

a. Other – None.

11. Scholarship Requests – One was presented by Becky Martin. **Kecia Holiday moved to approve scholarship request. Erin Weber second. Motion carried.**

12. Closed Session – If needed – Not needed.

13. **Becky Martin moved to adjourn at 8:15 pm. Brad Fraher seconded. Motion carried.**