

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
January 25th, 2021, 7:00 pm**

1. Meeting was called to order at 6:52 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Erin Weber, Kecia Holiday and Brad Fraher. Pam Pulliam, Stephanie Stover and Jeremey Meints were absent.
3. Consent Agenda – **Brad Fraher moved to consent agenda. Kecia Holiday seconded. Motion carried.**
4. Minutes from previous meeting January 11, 2020 – **Kecia Holiday moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
5. Introductions and Recognitions – None.
6. Public Participation – Melissa Donahue
7. President’s Report – Erin Weber – No report.
8. Secretary’s Report – Becky Martin – No report.
9. Liaison’s Reports –
 - a. Youth Activities
 - i. 5th Grade Volleyball – Erin Weber – Practices started last week. They practice four times a week and will start games this week. Melissa Donahue is head coach. The team includes three new players that have never played before.
 - ii. 5th Grade Basketball – Erin Weber – Practices started last week. They are currently practicing with the 6th graders on Monday, Wednesday and Friday. They might scrimmage with the 6th graders this coming Saturday.
 - iii. Spring Soccer – No update.
 - iv. Baseball/Softball/Intro to Baseball – Becky Martin – Registration opened Jan. 29th. Isaac S. sent the link out through TeacherEase to all eligible students and Josh is putting an article in the paper. Currently have 19 registered for softball and 12 registered for baseball. 18 registrations are pending. We have players registered for every age group, but not enough for any one team. Becky will post a reminder on Facebook this week.
 - v. Swim Team – Kecia Holiday – Andrea Mehrkens will manage the pool and coach the swim team. Her hourly rate was discussed. The parent board we had in place for last season will not be happening this season. Kecia is working on the meet schedule. July 10th will be our home invitational. Andrea will be attending our next meeting on Feb. 8th.
 - vi. Other/Activities – Discussed 5K. Easter Egg Hunt will be March 27th. Reese will be the Easter Bunny.
 - b. Pool – Erin reported in Jeremey’s absence – Permit had to be re-submitted due to needing to know how many gallons the pool is. Jeremey will be meeting with contractor from Chicago regarding chemical feed system.

- c. Park – Erin reported in Jeremy’s absence – Branches need cleaned up. Jeremy gave contractor a deadline of March 1st to finish the dugouts on field 2.
10. Treasurer’s Report – Brad Fraher
- a. Monthly/Other bills and payments – We have \$6,151.26 in bills and \$3,621.71 in deposits. Current balance is \$99,446.71. **Kecia Holiday moved to approve bills in the amount of \$6,151.26 and checks as written/electronic withdrawals. Becky Martin seconded. Motion carried.**
 - b. December Financials – **Becky Martin moved to approve December financials as presented. Kecia Holiday seconded. Motion carried.**
11. Unfinished Business
- a. Park & Pool Projects – See 9b and 9c above.
 - b. Playground Equipment
 - i. Loan – Tabled
 - c. 2021 Sponsorship Banners – Kecia will look into setting up a PayPal for donations. Will start soliciting Mid February/March.
 - d. 2021 Lexington Spiritwear – Kecia has talked to Carole.
12. New Business
- a. Park Board Commissioner Resignation – Pam Pulliam submitted her resignation via email to Erin. Resignation is effective immediately.
 - b. Commissioner Application – We have received an application for Park Board Commissioner from Melissa Donahue.
 - c. Concession Plan 2021 – Tabled
 - d. Other – None.
13. Scholarship Requests – Becky presented three applications for approval. **Becky Martin moved to accept all three scholarship requests as presented. Kecia Holiday seconded. Motion carried.**
14. Closed Session – Entered into closed session at 7:55 pm to discuss commissioner application. Exited at 8:02 pm.
15. Meeting was adjourned at 8:03 pm.