

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
January 28, 2019**

1. Meeting was called to order at 7:00 pm.
2. Roll Call- Roll was called with the following members present: Becky Martin, Stephanie Stover, Erin Weber, Jeremy Meints and Brad Fraher. Absent were Kevin Poppe and Kecia Holiday.
3. Minutes from previous meeting January 14th, 2019 – **Jeremy Meints moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President's Report
 - a. Website – Programs – Stephanie discussed what programs needed added to the website. Erin will follow-up.
 - b. Prevailing Wage – update – We no longer have to approve each June.
 - c. Donations/Memorials – Stephanie present the letter that she sent to the Eiker's family regarding donations received on their parent's behalf. The money will be used towards the new snack area at the pool and will be named after the Eiker's.
 - d. New Release for sports activities – Stephanie read the new waiver/media release. This will be added to TeamSnap and used for all activities going forward.
7. Liaison's Reports –
 - a. Youth Activities
 - i. Volleyball – Stephanie reported in Kecia's absent that it is going well. Nothing new to report.
 - ii. Basketball (5th grade boys) – Jeremy Meints – Season is over. Went really well. Raised \$87 total from the school, we will get a check for half. The team attended the men's ISU game this past Sunday as their end of season celebration. The park paid for their admission. This included a soda and popcorn.
 - iii. Swim Team – Stephanie reported in Kecia's absent that they have picked up the laptops. One is missing the power cord. Becky advised that Kristy Smith had it and she will get it from her.
 - iv. Baseball/Softball – Becky Martin – Registration is ongoing. Late fee of \$30 will go into effect from 2/1-2/5. Registration officially closes 2/5. She is meeting with the baseball and softball commissioners 2/6 to review numbers.
 - b. Pool – Jeremy reported that once the weather improves repairs will start.
 - c. Park – Jeremy reported that Mike Steffa has plowed Keller Park a few times for us. He still needs to get quotes for the new snack area at the pool. Picnic tables will be getting boards replaced from Brian Wiltz's Ag class.

8. Treasurer's Report – Brad Fraher – Current balance is \$62,456.53. Reminded everyone that we will need to work on the budget and audit in the near future. W-2's are being done by QuickBooks we are doing the 1099's.
 - a. November Financials – Tabled.
 - b. Monthly/Other bills and payments – None.
9. Unfinished Business
 - a. Appreciation reschedule – Decided on a date of February 15th. Stephanie will check with Kevin on his availability.
10. New Business
 - a. Spring/Summer Employment/Contract positions – These will get posted on the website. Discussed age for umpires. Behind the plate will get paid \$35 and field umpire will get \$25. All 8u umpires will get paid \$25. Jeremy will get umpire requirements and Kecia will get pool position requirements to Stephanie to get posted on website.
 - b. 2019 Program Fees – Discussed. Baseball/softball and swim team have already been set. **Erin Weber moved to raise 1st-4th grade volleyball and soccer fees from \$40 to \$45. Jeremy Meints second. Motion carried.** Football fees will be discussed at a later date.
 - c. FFA & PTO requests for family pool pass donations – The FFA and PTO have each requested a family pool pass be donated to their organizations to be auctioned off. **Brad Fraher motioned to give each organization 1 family pool pass, 1 voucher for a free registration in one of our activities (up to \$75) and \$20 in concession bucks. Jeremy Meints second. Motion carried.**
 - d. Other – Vendors for jerseys/shirts were discussed.
11. Scholarship Requests – One was presented by Becky Martin. **Jeremy Meints 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. Jeremy Meints seconded. Motion carried.**