

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
October 12th, 2020, 7:00 pm**

1. Meeting was called to order at 7:01 pm.
2. Roll Call – Roll was called to find all members present: Becky Martin, Erin Weber, Jeremy Meints, Stephanie Stover, Pam Pulliam, Brad Fraher and Kecia Holiday.
3. Elect President – Erin Weber volunteered to take over president duties from Stephanie Stover. **Brad Fraher moved that Erin Weber become President of the Lexington Park District. Kecia Holiday seconded. Motion carried.**
4. Choose Attorney – Brad reached out to two attorney's that were recommended from IAPD. Ancel Glink is from Chicago area, but have an office in Bloomington and Miller, Hall & Triggs is from Peoria. After speaking with both, he recommends we use Miller, Hall & Triggs. They charge \$214 per hour with no retainer. **Jeremy Meints moved to use Miller, Hall & Triggs when/if needed. Pam Pulliam seconded. Motion carried.**
5. Minutes from previous meeting September 28, 2020 – **Pam Pulliam moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
6. Introductions and Recognitions – None.
7. Public Participation – None.
8. President's Report – Stephanie Stover – No report.
9. Secretary's Report – Becky Martin – No report.
10. Liaison's Reports –
  - a. Youth Activities
    - i. Travel baseball – Becky met with Jeff Doll earlier today. He would like to start a travel softball team for next season. Next season would just be 14U, but envisions adding more teams in the future. He will follow up with her in the near future.
    - ii. 5<sup>th</sup> Volleyball – Tabled.
    - iii. Other/Activities – None.
  - b. Pool – Jeremy Meints – Both pools are starting to be cleaned in preparation for painting. Still waiting on architect for chlorine system.
  - c. Park – Jeremy Meints – Field 2 renovation as begun. It will have permanent 60-foot base paths.
11. Treasurer's Report – Brad Fraher
  - a. Monthly/Other bills and payments – We have \$715.37 in bills and no deposits. Current balance is \$138,783.58. **Becky Martin moved to approve bills in the amount of \$715.37 and checks as written/electronic withdrawals. Jeremy Meints seconded. Motion carried.**
  - b. August/September Financials – **Kecia Holiday moved to approve August and September Financials as presented via email. Becky Martin seconded. Motion carried.**

12. Unfinished Business

- a. Projects around park/pool – See 10b and 10c above. Mediacom has finally hooked up the internet. Brad has ordered TV's and cabinet. Still looking into playground equipment.
- b. Other – None.

13. New Business

- a. LPD Ordinance 61 – **Brad Fraher moved to increase Ordinance 61 by 4.2%. Kecia Holiday seconded. Motion carried.**
- b. Eagle Scout Project/Donation Request – Brett Clark is doing an Eagle Scout project. Would like to place a flag pole at Keller Park. It would be 40-foot high and placed off of field 3. Jeremy states that the flag pole itself (flag included) is \$2,500. Brett will also be collecting donations. **Brad Fraher moved to donate up to \$4,000 for materials for Brett Clark's Eagle Scout flag pole project. Kecia Holiday seconded. Motion carried.** Any money Brett collects in donations will come off that \$4,000.
- c. Other – None.

14. Scholarship Requests – None.

15. **Meeting was adjourned at 7:49 pm.**