

Lexington Park District
Lexington, Illinois
Regular Board Meeting
October 14th, 2019
7:00 pm

1. Meeting was called to order at 7:06 pm.
2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Stephanie Stover, Kecia Holiday, Jeremy Meints and Pam Pulliam. Absent was Erin Weber.
3. Minutes from previous meeting September 23rd, 2019 – It was noted that roll call needs corrected to state that Jeremy Meints, Kecia Holiday and Becky Martin were absent. **Brad Fraher moved to accept the minutes with noted corrections. Pam Pulliam seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation –None.
6. President’s Report – Stephanie Stover – Audit is in. Only a couple items of note. We need to improve documents for expenditures and improve breakdown of coding. Work comp claim is ongoing. IAPD is having a “Soaring to New Heights” conference Jan. 23-25. Stephanie inquired about interest.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – Season is over. Explained issue with having four officials instead of three at last game. We normally only pay for three officials per game, but four were scheduled by accident. Becky requested that Brad mail a check for \$140 to the fourth one. Season ending party is pending and equipment will be collected soon. Requested Brad issue Dustin’s commissioner check.
 - ii. Soccer – Season is over. We owe \$920 to El Paso for registration fees. Brad will issue check.
 - iii. 1st-4th Volleyball – Kacie Holiday – This past Saturday was their second game. Practices going well.
 - iv. 5th Basketball – Girls, Stephanie Stover- Going well. Eastview tournament this weekend. Season ends 11/9. Boys, Jeremy Meints- 9 players currently signed up. Tyler Hari will be head coach. Practices start next week.
 - v. Other – None.
 - a. Pool – Jeremy Meints – Dave Schneider will have pool shut down in the next two weeks.
 - b. Park – Jeremy Meints – Has slowed down. Brett is still mowing and will be aerating turf. He will continue to maintain.

- c. Concessions – JH softball/baseball; JFL – We are still waiting on JFL volunteer checks from Heather. Becky will follow up. Any park property also needs to be collected from her.
 - d. Activities – Haunted Trail (Kecia Holiday) – TBD. Potentially 10/26 5-7 pm.
9. Treasurer's Report – Brad Fraher
- a. Monthly/Other bills and payments – \$14,396.24 in bills. Balance in checking account before checks cleared is \$68,242.12. **Kecia Holiday moved to approve bills in the amount of \$14,396.24 and checks as written. Jeremy Meints seconded. Motion carried.**
 - b. July/August/September Financials – **Becky Martin moved to approve July and August financials. Kecia Holiday seconded. Motion carried.** September financials are tabled to next meeting.
10. Unfinished Business
- a. AFR – See line item b, below.
 - b. Budget – AFR and budget were reviewed and discussed. **Kecia Holiday moved to approve the AFR and budget. Pam Pulliam second. Motion carried.**
 - c. Ordinance 59 – Reviewed. Tabled.
 - d. Fence for storage area by pool & board on picnic tables in pool – Tabled.
 - e. Other – Discussed potential softball commissioner interest. Pam will invite her to next meeting.
11. New Business
- a. Other – photo contract. We will post that we are accepting bids.
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. **Meeting was adjourned at 8:32 pm.**