

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
October 26th, 2020, 7:00 pm**

1. Meeting was called to order at 7:00 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Erin Weber, Jeremy Meints, Stephanie Stover, Pam Pulliam and Brad Fraher. Kecia Holiday was absent.
3. Minutes from previous meeting October 12, 2020 – **Pam Pulliam moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Missy Donahue and Isaac Steidinger. Missy was present to inquire about youth sports as she has 5 young children. Isaac was present to discuss the updated IESA calendar/timeline. IHSA will meet this coming Wednesday and is expected to make an announcement regarding winter sports. Currently, high school basketball and sideline cheer can start 11/16. There have been no decisions on games yet. IESA has a 15-game limit, so approximately 3 per week. Many schools in our area are not currently scheduling games for 5th and 6th grade. He is still hoping to have some sort of season for them. There are a few schools willing to schedule. Eastview league will follow IESA for basketball and volleyball. It will be a light game schedule with a max 2 games per week with no more than 2-3 practices per week. For girls' basketball, 6th grade will potentially play up with the 7th and 8th due to numbers. Also discussed the possibility of 5th-8th grade intramurals/camps if IESA shuts down. As of now there is a strict 50-person spectator limit. That number includes players, coaches and officials. There is a strong possibility that spectators will not be allowed.
6. President's Report – Erin Weber – No report.
7. Secretary's Report – Becky Martin – No report.
8. Liaison's Reports –
 - a. Youth Activities
 - i. Travel baseball – Both 10u and 11u teams have started scheduling home games and each has scheduled one home tournament.
 - ii. 5th Grade Volleyball – See item 5 above.
 - iii. 5th Grade Basketball – See item 5 above.
 - iv. Other/Activities – Becky advised that she received a \$500 donation for baseball/softball from Barker Chevrolet and has deposited it. Considering there was no season this year due to Covid, this was very nice of them.
 - b. Pool – Jeremy Meints – Big pool and baby pool have been painted. L shaped pool is next. Architect has sent in permit for new heater and chemical feed system.
 - c. Park – Jeremy Meints – Work on field 2 dugouts will start this Wednesday. Leaf clean-up is ongoing. He would like to bring Clayton Botkin on for a couple days a week to train. Bathrooms will be closed for the season next weekend.

9. Treasurer's Report – Brad Fraher
 - a. Monthly/Other bills and payments – We have \$13,718.78 in bills and \$9,001.75 in deposits. Current balance after checks written is \$118,229.86. **Becky Martin moved to approve bills in the amount of \$13,718.78 and checks as written/electronic withdrawals. Pam Pulliam seconded. Motion carried.**
10. Unfinished Business
 - a. Projects around park/pool – See 8b and 8c above.
 - b. Other – Brian Wiltz's Ag class will be working on the bleachers at field 4.
11. New Business
 - a. Patton Cabin – Door was kicked in. Brad has reviewed video and cannot make out the person responsible.
 - b. Other – None.
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. Meeting was adjourned at 7:44 pm.