

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
October 8, 2018**

1. Meeting was called to order at 7:02 pm.
2. Roll Call- Roll was called with the following members present: Becky Martin, Brad Fraher, Jeremey Meints, Kecia Holiday and Stephanie Stover. Absent were Beth Barkes, Robert Brown, Kevin Poppe and Erin Weber.
3. Minutes from previous meeting September 24th, 2018 – **Kecia Holiday moved to accept the minutes as presented. Jeremey Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Stephanie Stover – Discussed signatures needed for Kecia, Jeremey and Erin in order to be on next ballot. They will be kept on file with Becky. Injured umpire’s mother has confirmed they have received reimbursement for medical expenses.
7. Manager’s Reports
 - a. Pool Manager – Absent-no report.
 - b. Park manager – Absent-no report.
8. Liaison’s Reports
 - a. Youth Activities
 - i. Jeremey Meints – Boys fifth grade basketball registration is closed. Practices start next week. Kevin Payne is coaching with an assistant. Twelve boys are signed up.
 - ii. Becky Martin – Last JFL game is this Saturday. End of season party will be held at the Wiltz’s farm immediately following the varsity game. Becky will make participation certificates for all the players. Equipment turn in will be held at a later date. Becky confirmed with Jeremey that he would like equipment turned in and stored at the park shed for now. Concessions was discussed. It was decided that we would have one person for the concession commissioner to report to next season.
 - iii. Kecia Holiday – Kecia met with Beth. She has concerns with the pool getting properly winterized. Beth also mentioned that some new lounge chairs will need to be purchased for next season (or broken ones repaired). Fifth grade girls basketball is going well. Julie Strating has been able to add a couple more games to their schedule. Kecia will start fifth grade volleyball signups after Thanksgiving. Bags tournament is still set for 10/20. Two inflatables rented so far. DAT bar is handling all alcohol for \$300. Bartenders are donating their time. Jeremey purchased the pork from Chenoa Locker. We’ll also have chips and potato salad. Possibility of face painting. Discussed what equipment and volunteer spots were still needed. Jeremey is handling getting the food permit.
 - b. Pool – see above.

- c. Park – Jeremy Meints – Park is slowing down. He will start aerating. The football field will need painted one more time. He added that the new paint machine is working great. James Meints will continue to mow. The Ag class at the school has finished the benches on field 1 and the fence is almost done around the dumpster. Both look great. Dave Schneider is going to winterize the pool this week. Jeremy will order parts for pump upgrade in pool house. Kecia will contact Jodi Williams to winterize bathrooms at pool.
9. Treasurer’s Report – Brad Fraher – Reported that after bills are paid our ending account balance is \$59,618.23. QuickBooks is in the process of being switched to on-line. Discussed closing all store accounts and moving to credit card use only. It was decided, for the time being, we will stay with store accounts. **Jeremy Meints moved to approve checks as presented. Kecia Holiday seconded. Motion carried. Becky Martin moved to approve financials as presented. Jeremy Meints seconded. Motion carried.**
10. Unfinished Business –
 - a. Commissioner Pay/Duties 2019 (tabled – need workshop first)
11. New Business
 - a. Field Rental – Jeremy was contacted by a local travel baseball team who is wanting to rent field 3 next season for 10-12 games. These games would be during the week and on Sundays. It was discussed that the park will more than likely have four of its own teams who will be needing to use that specific field. It was decided we could not commit at this time to letting the team use the field during the week. Sunday usage should not be an issue. Jeremy will follow up with the team. A flat fee agreement was also discussed and decided against.
12. Scholarship Requests – None.
13. Closed Session – If needed – Not needed.
14. **Kecia Holiday moved to adjourn at 8:30 pm. Brad Fraher seconded. Motion carried.**

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District