

Lexington Park District
Lexington, Illinois
Regular Board Meeting
November 11th, 2019
7:00 pm

1. Meeting was called to order at 7:02 pm.
2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Stephanie Stover, Kecia Holiday, Jeremy Meints, Pam Pulliam and Erin Weber.
3. Minutes from previous meeting October 14 & 28, 2019 – It was noted that Kecia was incorrectly named as Kacie in section 8iii of the 10/14 minutes. **Erin Weber moved to accept the minutes of 10/14 and 10/28 with the noted correction. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation –None.
6. President’s Report – Stephanie Stover – Presented information on the “Woman to Woman” grant application through Littlest Learners. Discussed park expectations. Gamma Phi Circus potentially to perform. Reviewed one photo contract that was received.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – Equipment has been turned in and concessions has been cleaned out.
 - ii. 1st-4th Volleyball – Season is over.
 - iii. 5th Basketball – Girls, Stephanie Stover- The season is over, and it went well. Boys, Jeremy Meints- Going well. Ordered shooting shirts for the boys.
 - iv. 5th Volleyball – 10 signed up so far. Kecia will coach.
 - v. Other – Becky has still not received the reimbursement check from the Jaycees, she will request again. Kecia and Josh Martin attended the SEMCL rules meeting yesterday. Josh Martin and Jeff Doll will be holding baseball and softball camps over winter break. The park will help them advertise on Facebook and email last year’s players via TeamSnap.
 - a. Pool – Jeremy Meints – Pool has been winterized. Three cracks were found in the baby pool. Discussed the chlorination and PH system.
 - b. Park – Jeremy Meints – Done for the year. Bathrooms have been winterized and closed. Discussed issues with the tractor. Four-wheel drive is not working. \$1,800 to fix or \$750 to make two-wheel drive. Agreed to fix.

9. Treasurer's Report – Brad Fraher

- a. Monthly/Other bills and payments – Balance after bills is \$53,636.91. \$11,079.55 in bills. **Kecia Holiday moved to approve bills in the amount of \$11,079.55 and checks as written. Pam Pulliam seconded. Motion carried.**
- b. September & October Financials – **Erin Weber moved to approve September and October financials. Kecia Holiday seconded. Motion carried.**

10. Unfinished Business

- a. Ordinance 60 – **Jeremey Meints moved to approve Ordinance 60 as presented. Becky Martin seconded. Motion carried.** Stephanie noted that the AFR will be in the paper this Thursday.
- b. Fence for storage area by pool & boards on picnic tables in pool – Tabled until Spring.
- c. Other – None.

11. New Business

- a. Littlest Learners Summer 2020 – See President's report above.
- b. Baseball/Softball Sponsorships – Becky brought up whether we want to approach local businesses about sponsoring the upcoming baseball/softball season. Josh Martin intendeds to speak with Heartland Bank. Discussed whether to allow advertising on jerseys or not. Also discussed putting signs up at the park and on the fields themselves. Becky will follow up with Josh. Tabled until December.
- c. Other – Stephanie will post on Facebook that we are currently accepting photo bids. Tabled to December.

12. Scholarship Requests – None.

13. Closed Session – Not needed.

14. **Meeting was adjourned at 8:40 pm.**