

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**November 12, 2018**

1. Meeting was called to order at 7:05 pm.
2. Roll Call- Roll was called with the following members present: Kevin Poppe, Becky Martin, Kecia Holiday, Jeremy Meints and Erin Weber. Absent were Brad Fraher, Stephanie Stover, Beth Barkes and Robert Brown.
3. Minutes from previous meeting October 22<sup>nd</sup>, 2018 – **Erin Weber moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – Kevin recognized Becky Martin for being named Kiwanis volunteer of the year.
5. Public Participation – None.
6. President’s Report – Stephanie Stover absent, no report.
7. Manager’s Reports
  - a. Pool Manager – None.
  - b. Park Manager – None.
8. Liaison’s Reports
  - a. Youth Activities
    - i. Becky Martin – Advised that Jeff Doll and her attended a rules meeting yesterday in Gibson City for SEMCL. She advised that Lexington has one vote on all new rules and inquired if the board wanted input on her vote. The rules will be voted on at a meeting in January. A returned check from boys basketball was discussed. Becky will continue to follow up.
    - ii. Jeremy Meints – Reported on 5<sup>th</sup> grade girls volleyball. Jeff Doll and Kecia Holiday will be co-head coaches. Also discussed boys 5<sup>th</sup> grade basketball photos. Melissa Meints will be taking them in the near future.
  - b. Pool – Jeremy Meints – Pool has been winterized. He is waiting on Dave Schneider to give him a material list to replace valves in the big pool. He is getting snowplow estimates for the park office parking lot.
  - c. Park – Jeremy Meints – The bathrooms at Keller Park have been winterized.
9. Treasurer’s Report – Brad Fraher absent, no report. **Jeremy Meints moved to approve checks as presented with exception to Napa check. Erin Weber seconded. Motion carried.**
10. Unfinished Business
  - a. Ordinance of levy – Kevin Poppe inquired on status and noted that we must approve at next meeting. Tabled until next meeting.
11. New Business
  - a. Swim Team – Kecia and Erin met with some swim team parents. They have requested to form a parent board and share the commissioner duties instead of having just one commissioner. Board agreed. It was noted that the swim team will need a new head coach next season.
  - b. IAPD Membership – Tabled until next meeting.

- c. Website transition – Erin Weber – Weebly is working with Go Daddy to transfer domain. Discussed new email accounts.
12. Scholarship Requests – None.
  13. Closed Session – If needed – Not needed.
  14. **Kecia Holiday moved to adjourn at 8:04 pm. Jeremy Meints seconded. Motion carried.**