

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
November 23rd, 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, Brad Fraher, Pam Pulliam and Kecia Holiday. Jeremy Meints and Stephanie Stover were absent.
3. Minutes from previous meeting November 9, 2020 – **Brad Fraher moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Erin Weber – No report.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
 - a. Youth Activities
 - i. Youth Activities – None.
 - ii. Pool – Still waiting on cost for chemical feed system and heater.
 - iii. Park – Dugouts are going well. Bathrooms are closed. Flag pool is complete.
9. Treasurer’s Report – Brad Fraher
 - a. Monthly/Other bills and payments – We received a \$2,000 donation from Parker Kemp. Current balance is \$117,857.05. **Pam Pulliam moved to approve checks as written/electronic withdrawals. Kecia Holiday seconded. Motion carried.**
 - b. Annual Financial Report – **Kecia Holiday moved to approve the Annual Financial Report as presented. Pam Pulliam seconded. Motion carried.**
10. Unfinished Business
 - a. Park & Pool Projects – See above.
 - b. Playground Equipment – We now have two quotes. Erin will work on getting a third. Brad talked to the bank; we are good on that end. We can possibly combine loans.
11. New Business
 - a. Other – Discussed potentially putting up a basketball court. The one at Meadow Ridge gets used regularly and it would be a good addition to the park.
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. Meeting was adjourned at 7:14 pm.