

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
December 10, 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, Stephanie Stover, Erin Weber and Kecia Holiday. Absent were Brad Fraher and Jeremy Meints.
3. Minutes from previous meeting November 26th, 2018 – **Kecia Holiday moved to accept the minutes as presented. Erin Weber seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report
 - a. Election Vacancy – Discussed vacancy process. Reviewed current board members and terms. Erin will be taking Kevin’s term. Erin, Brad and Kecia will be on next ballot.
 - b. 2019 meeting calendar – Stephanie handed out 2019’s schedule and discussed.
 - c. IAPD information collection – Stephanie went over information that she needs from board members.
7. Liaison’s Reports – if any
 - a. Youth Activities
 - i. Volleyball – Kecia Holiday – Reported that practices start 12/22 and games start 1/8. There are currently 12 girls signed up. Practices will be Tuesdays and Thursdays before school and on Sundays. Jerseys have been ordered. These will be returned at the end of the season and kept by the park.
 - ii. Basketball (girls) – Kecia Holiday – Reported that the team went to a men’s ISU game as their end of season celebration. T-shirts were also ordered for the girls to keep.
 - iii. Baseball/Softball – Becky Martin – Signups will be held 1/1-1/31. Practices will start 4/1 and games start 5/11. Fee was discussed. It was decided to raise registration fee to \$100. It is expected that Jaycees will once again contribute \$25 towards each registration. Out of pockets for parents would be \$75.
 - iv. Swim Team – It was decided to raise swim team registration fee to \$50.
 - b. Pool – None.
 - c. Park
 - i. Website/email – Board vacancy will be posted in January. Email addresses were discussed. We will switch to new email, but keep old email active temporarily. Erin will send everyone login information.
8. Treasurer’s Report – Brad Fraher – Financials are on hold due to QuickBooks issue. They are opening a case and have a 30 day turn around. Current balance is \$68,671.15. No bills were presented to approve.

9. Unfinished Business

- a. Other – Stephanie looked into appreciation dinner. Jon Kemp wanted \$2,200 to open private side of bar. Other options were discussed. It was decided to hold the dinner at the park office on 1/27 and to cater in.

10. New Business

- a. Football request – helmet reconditioning – Becky discussed email from Dustin Goodrich. For the upcoming season all of our helmets must be reconditioned at a cost of around \$3,000. Going forward only half will need done each season. Dustin requested the park contribute \$1,000 this season and the Jaycees contribute \$2,000. Jaycees have already agreed to this. \$1,000 request from park was approved. Becky will follow up with Dustin regarding the split for future seasons.
- b. Baseball/softball request – pitching machine – Tabled for more information from requestor.
- c. Pavilion reservations – Charging a \$25 fee was discussed. Also discussed the need to obtain insurance information when inflatables are used on park property. Guidelines and a contract will be created.
- d. Other – None.

11. Scholarship Requests – One was presented. **Kecia Holiday moved to approve scholarship request. Becky Martin second. Motion carried.**

12. Closed Session – If needed – Not needed.

13. **Kevin Poppe moved to adjourn at 8:29 pm. Kecia Holiday seconded. Motion carried.**