

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
December 9th, 2019
7:00 pm**

1. Meeting was called to order at 7:00 pm.
2. Roll Call – Roll was called with the following members present: Becky Martin, Stephanie Stover, Kecia Holiday, Jeremy Meints, Pam Pulliam and Erin Weber. Absent was Brad Fraher.
3. Minutes from previous meeting November 11, 2019 – **Jeremy Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Laura Muir was present to discuss swim team. She stated that Tricia Lambert will not be returning. Laura would also like to find a replacement for herself or at least a helper. Swim coach is still needed.
6. President's Report – Stephanie Stover – Discussed injury claim that was presented.
 - a. Littlest Learners update – We were selected as a finalist for the grant. She met with Amanda Carter and recorded a video to present.
7. Secretary's Report – Becky Martin – No report.
8. Liaison's Reports –
 - a. Youth Activities
 - i. 5th Boys Basketball – Jeremy Meints – Season is going well. Pictures will be taken soon.
 - ii. 5th Volleyball – Kecia Holiday – Season has started. She's having a hard time getting gym space for practice. 11 girls total. First game is the Monday after Christmas break.
 - iii. Other – Becky stated that she will be meeting with Dustin and a rep from Riddell regarding JFL uniforms on 12/12. She will also be meeting with Kecia and Josh Martin regarding baseball/softball on 12/15. Discussed registration fee for baseball/softball. It was decided to keep it the same as last year.
 - b. Pool – No report.
 - c. Park – No report.
9. Treasurer's Report – Brad Fraher, absent. Stephanie Stove presented in his absence.
 - a. Monthly/Other bills and payments – Balance after bills paid is \$69,382.19. \$7,085.02 in total bills. **Jeremy Meints moved to approve bills in the amount of \$7,085.02 and checks as written//electronic withdrawals. Pam Pulliam seconded. Motion carried.**
 - b. November Financials – Tabled.

10. Unfinished Business

- a. 2020 Photography Contract for Sports – We received four proposals. All were reviewed and discussed. Unanimous vote for Lindsay K. Photography. Stephanie will follow up with Lindsay and the three photographers not chosen.
- b. Baseball/Softball Sponsorships – Discussed. Tentatively agreed to offer three banner sizes. Platinum would be \$500 for a 4x8 banner with one sponsor per banner. Gold would be \$300 for a 2x8 banner with two sponsors sharing one banner. And silver would be \$200 for a 4x4 banner with four sponsors sharing one banner. Banners would be displayed May-July. Field placement to be determined. Kecia will look into banner costs.
- c. Other – None.

11. New Business

- a. JFL Football Uniforms – see section iii of liaisons reports above.
- b. Other – Discussed implementing a safety checklist.

12. Scholarship Requests – None.

13. Closed Session – Not needed.

14. **Meeting was adjourned at 8:31 pm.**