

Lexington Park District
Lexington, Illinois
Regular Board Meeting
February 10th, 2019
7:00 pm

1. Meeting was called to order at 7:01 pm.
2. Roll Call – Roll was called with all members present: Becky Martin, Stephanie Stover, Jeremey Meints, Pam Pulliam, Brad Fraher, Erin Weber and Kecia Holiday.
3. Minutes from previous meeting January 13, 2020 – **Jeremey Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation:
 - a. Carole Miller – Carole was present to discuss possibly providing fan gear for Park District activities and programs. She provided samples, discussed prices, turnaround time and potential options we could offer to families. Kecia will follow up with her.
 - b. Josh Martin – Presented uniform samples for baseball and softball. All-Season's will be sponsoring uniforms. Their name will be on the back of all shirts except the coach's. Discussed other sponsorship opportunities. Heartland declined to sponsor uniforms, but will purchase a banner and potentially provide a private donation.
6. President's Report – Stephanie Stover – Our work comp policy has been non-renewed due to claims history. Our broker is searching for a new provider.
7. Secretary's Report – Becky Martin – No report.
8. Liaison's Reports –
 - a. Youth Activities
 - i. 5th Boys Basketball – Jeremey Meints – Season is over. The team went to an ISU game as an end of season celebration.
 - ii. 5th Volleyball – Kecia Holiday – Season is in full swing. Placed second in their last tournament. The park received an email from Blue Ridge complimenting the girl's great sportsmanship.
 - iii. Baseball/Softball/Intro to Baseball –
 - a. Baseball/Softball – Becky Martin – Registration has closed. We will have 6 baseball teams and 4 softball teams. Still searching for 8u, 12u and 14u softball coaches. League scheduling meeting will be 3/8. Colfax has reached out, they may potentially need to send some players over here. Becky asked that they let us know asap.
 - b. Intro to Baseball – Kecia Holiday – Season will start the week of 4/27 and end the week of 6/8. There will be two weeks of practice and four weeks of games. She would like Carole Miller to do the team shirts. Registration will be \$35 and run 3/30-4/17.

- iv. JFL – Becky Martin – New uniforms are ready to be ordered. Becky showed the board a sample. Jaycees has agreed to pay for half of the cost. Becky advised that we might want to recondition all helmets this season to match the new uniforms. The park is already responsible for \$1,500 to recondition the half of the helmets that are expiring. The Jaycees will pay to recondition the other half if we choose to do all this season. Registration for the 2020 season will be 3/1-3/31. Team count numbers are due to the league 5/1. We will need to provide four officials per home game this season instead of the three that we have in the past. Discussed increasing the registration fees to cover this cost. This upcoming season is Dustin’s last. Brandon Matlock will be the 2021 commissioner. Brandon will shadow Dustin this season to learn the role. Becky requested that we also pay Brandon a commissioner’s salary for this season. Board agreed.
 - v. Swim Team – Three coaches have applied. Kecia is in the process of meeting with candidates.
 - vi. Other – Activities/Easter Egg Hunt – Kecia Holiday – Scheduled for 4/5. Rain date will be 4/11. Kecia has all the eggs. She will reach out to the Key Club to help fill them. We will do the same prizes as last year.
- b. Pool – No report.
 - c. Park – No report.

9. Treasurer’s Report – Brad Fraher

- a. Monthly/Other bills and payments – Balance at end of January is \$62,979.04. \$766.42 in total bills. **Pam Pulliam moved to approve bills in the amount of \$766.42 and checks as written/electronic withdrawals. Erin Weber seconded. Motion carried.**
- b. December Financials – **Erin Weber moved to approve December financials as presented. Pam Pulliam seconded. Motion carried.**

10. Unfinished Business

- a. Other – Pool Manager position – One of the interested swim coaches is also interested in the pool manager position. Kecia will follow up.
- b. Sponsorship Banners/Form – Kecia provided a sample of the form that she and Josh will send out to/hand deliver to businesses.

11. New Business

- a. Logo update?? – Kecia provided samples of new logo options that she designed. Tabled.
- b. Fencing around Kemp Field and Field One – Ifft Fencing provided an estimate of \$31,792 to completely enclose Kemp Field and \$17,000 for just the outfield. Discussed. These quotes are way more than we were expecting.

- c. FFA Banquet and PTO donations – We will donate 1 activity pass and \$20 in concession bucks to the FFA auction and 1 pool pass and \$20 in concession bucks to the PTO carnival. Also donated baseball hats to PTO carnival.
 - d. Other – None.
12. Scholarship Requests – Becky presented four scholarship requests. Discussed how to better identify families in need. **Jeremy Meints moved to accept the four scholarship requests as presented. Kecia Holiday second. Motion carried.**
 13. Closed Session – Not needed.
 14. **Meeting was adjourned at 9:38 pm.**