

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
February 11, 2019**

1. Meeting was called to order at 7:15 pm.
2. Roll Call- Roll was called to find all members present: Becky Martin, Stephanie Stover, Erin Weber, Jeremey Meints, Brad Fraher, Kevin Poppe and Kecia Holiday.
3. Minutes from previous meeting January 28<sup>th</sup>, 2019 – **Kecia Holiday moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
4. Introductions and Recognitions – Stephanie recognized Kevin Poppe for 20 years of service to Lexington Park District.
5. Public Participation – None.
6. President’s Report
  - a. Minimum wage in legislation – Discussed implications it would have on the park.
7. Liaison’s Reports –
  - a. Youth Activities
    - i. Volleyball – Kacie Holiday – Reported that the girls placed third this past weekend. Three more tournaments this month and then season will be over.
    - ii. Basketball (5<sup>th</sup> grade boys) – Jeremey Meints – Season over. Jerseys will be handed in to the grade school office this week.
    - iii. Swim Team – Kecia Holiday – Reported that Laura Muir can no longer be commissioner. Parent board will report directly to Kecia now. No coach has been found yet.
    - iv. Baseball/Softball – Becky Martin – Registration is closed. 129 total signed up, compared to 134 last year. Still waiting for eight to pay. Becky will follow up with them this week. Scheduling meeting is March 10<sup>th</sup> at 1pm in Gibson City. Becky explained that 10U and 12U boys will need to be split into two teams each. In order to split teams equally based on talent, Kyle Gogoel, Darrin Frye and Jeff Doll have offered to hold evaluations. Evaluations will be held March 2<sup>nd</sup> from 8am-10am in one of the school gyms. Becky and Jeremey will meet with Dustin on March 3<sup>rd</sup> to split the teams. Jeremey has started looking into uniforms. Becky also reported that there is a potential that our JFL league will change from tackle at the Bantam level to flag. Dustin will be attending the JFL meeting on February 17<sup>th</sup> where the issue will be voted on. It was also decided that Kecia will handle coach pitch and Erin will handle concessions for the upcoming seasons.
    - v. Soccer – El Paso changes – Stephanie explained that El Paso is changing their format from weekly games to instructional lessons with a scrimmage at the end of the season. Options were discussed. The board agreed to pull out of the El Paso league for this upcoming season and explore other options. Hosting a soccer camp this summer was discussed.

- b. Pool – Beth would like lifeguard applications out this week. Lifeguards will also potentially be helping coach swim team this year.
  - c. Park – No report.
- 8. Treasurer’s Report – Brad Fraher – Current balance is \$70,943.08. W-2’s and 1099’s have been sent out.
  - a. November Financials – **Jeremey Meints moved to accept November Financials as presented. Kecia Holiday seconded. Motion carried.**
  - b. December Financials – **Kecia Holiday moved to accept December Financials as presented. Erin Weber seconded. Motion carried.**
  - c. Fiscal YE 2020 Budget – Discussed. Needs done by April.
  - d. Monthly/Other bills and payments – **Jeremey Meints moved to approve bills as presented. Kecia Holiday seconded. Motion carried.**
- 9. Unfinished Business
  - a. Appreciation reschedule – Board appreciation dinner will be held February 25<sup>th</sup>. The board will hold its regular meeting as scheduled and then go to Kemp’s for dinner.
- 10. New Business
  - a. Chamber Membership – Discussed pros/cons. **Jeremey Meints motioned that Lexington Park District become a tier 3 member of the Lexington Chamber of Commerce. Kevin Poppe seconded. Motion carried.**
  - b. School Crisis Plan Request – Discussed email received from Julie Strating. The school will be using Keller Park, specifically field two, for their school crisis plan. They have also requested access to the bathrooms. Jeremey will get a bathroom key to the school.
  - c. Other –None.
- 11. Scholarship Requests – Becky presented two softball scholarships and one baseball scholarship. **Kecia Holiday moved to approve all presented scholarship requests. Erin Weber second. Motion carried.**
- 12. Closed Session – If needed – Not needed.
- 13. **Stephanie Stover moved to adjourn at 8:52 pm. Erin Weber seconded. Motion carried.**