

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**February 24th, 2019**  
**7:00 pm**

1. Meeting was called to order at 7:01 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Stephanie Stover, Erin Weber and Kecia Holiday. Jeremy Meints, Pam Pulliam and Brad Fraher were absent.
3. Minutes from previous meeting February 10, 2020 – **Erin Weber 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 – Stephanie Stover – No report.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
  - a. Youth Activities
    - i. 5<sup>th</sup> Volleyball – Kecia Holiday – This is the last week. They placed 4<sup>th</sup> in the Eureka Tournament. A grandmother of a player has offered to host an end of season pizza party for the team at Kelly’s.
    - ii. Baseball/Softball/Intro to Baseball –
      - a. Baseball/Softball – Becky Martin – Coaches meeting will be 3/1. Baseball will be at 1pm and softball at 2pm. Equipment will be handed out at a later date. Park/league expectations, practice/game scheduling and other details will be discussed. League scheduling meeting is 3/8. Practices start 4/1 and games 5/9. Still no volunteer to coach 14u girls. Kecia is going to follow up with Kaitlyn Little about potentially coaching. We will offer her an interim softball commissioner position. She would fill in/take over for Kecia. This would allow us to compensate her. Uniforms will be ordered once we have all sizes from coaches.
      - b. Intro to Baseball – Kecia Holiday – She will work with Carole on performance tees for the players. Registration will be \$35.
    - iii. JFL – Becky Martin – Uniform order is being sent to Riddell tonight. We will be re-conditioning all helmets this season to match the new uniforms. The park and the Jaycees will split the cost. Through the Jaycees, a private donor has offered to purchase all new practice pants.
    - iv. Swim Team – Kitty has begun scheduling meets. Paul is working on the parent board.
    - v. Other – Activities/Easter Egg Hunt – Kecia Holiday – She will order candy soon.
  - b. Pool – No report.

- c. Park – Jeremy Meints – Absent, no report.
- 9. Treasurer’s Report – Brad Fraher – Absent, no report.
  - a. Monthly/Other bills and payments – Tabled
  - b. January Financials – **Kecia Holiday moved to approve January financials as presented. Erin Weber seconded. Motion carried.**
- 10. Unfinished Business
  - a. Swim Team/Pool Manager position – Kecia interviewed two candidates. We discussed resumes of both and pay requested. Position will be offered to Andrea Mehrkens. Kecia will post for lifeguard positions this week. We will pay for re-certification, but not initial certification.
  - b. Fan Gear – Kecia handed out some options that she has come up with. She will be meeting with Carol to go over prices and will bring some design options to next meeting.
- 11. New Business
  - a. 2020 Salaries – Under 18-\$8.00/hour. 18 and over new hire-\$9/hour. Rehires above threshold will receive a .25 raise. As of 7/1 all employees over 18 will be at \$10/hour. **Kecia Holiday moved to accept 2020 salaries as stated above. Erin Weber second. Motion carried.**
  - b. Background Checks – All volunteers, coaches and employees 18 and over must be background checked. It will be mandatory that three coaches per team be checked. Results will be good for one year. Becky will explain the process at the coaches meeting. **Becky Martin moved to implement background checks for all volunteers, coaches and employees 18 and over. Kecia Holiday seconded. Motion carried.**
  - c. Other – None.
- 12. Scholarship Requests – Becky and Kecia presented two scholarship requests. **Erin Weber moved to accept the two scholarship requests as presented. Kecia Holiday second. Motion carried.**
- 13. Closed Session – Not needed.
- 14. **Meeting was adjourned at 8:35 pm.**