

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
February 25<sup>th</sup>, 2019**

1. Meeting was called to order at 7:02pm.
2. Roll Call- Roll was called with the following members present: Becky Martin, Erin Weber, Jeremy Meints, Brad Fraher, Kevin Poppe and Kecia Holiday. Absent was Stephanie Stover.
3. Minutes from previous meeting February 11<sup>th</sup>, 2019 – **Brad Fraher 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 – Kevin reported in Stephanie’s absence, that the new minimum wage will not go into effect for parks until January 1<sup>st</sup>, 2020.
7. Liaison’s Reports –
  - a. Youth Activities
    - i. Volleyball – Kecia Holiday – One game left. They placed 5<sup>th</sup> at the St. Mary’s tournament this past weekend.
    - ii. Football – Becky Martin – League voted last weekend to keep tackle at the Bantam level. TV is the only team going to flag. If we play them we will have to play flag for that game only. We will request that they provide us flags to use.
    - iii. Swim Team – Kecia Holiday – No report.
    - iv. Baseball/Softball – Becky Martin – Evaluations for 10U and 12U boys are being held this Saturday. Scheduling meeting is scheduled for March 10<sup>th</sup>.
    - v. Into to Baseball – Kecia Holiday – Signups will run March 18<sup>th</sup> through April 12<sup>th</sup>. Season will start May 13<sup>th</sup>. There will be two nights of evaluations followed by two weeks of practices. Games will start on June 3<sup>rd</sup> and be held on Mondays and Tuesdays. End of season celebration will be held June 20<sup>th</sup>.
  - b. Pool – In the process of hiring. Applications due by March 1<sup>st</sup>.
  - c. Park – No report.
  - d. Activities – Easter Egg Hunt – Kecia reported that it will be held April 14<sup>th</sup> at 2pm. April 20<sup>th</sup> will be the rain date. She will get a bike, a scooter and a Kindle to giveaway as gifts. Addison Meints will be the Easter Bunny. Jeremy will speak with Brian Wiltz about the FFA potentially helping fill eggs.
8. Treasurer’s Report – Brad Fraher – Current balance is \$65,652.14.
  - a. January Financials – **Jeremy Meints moved to accept January Financials as presented. Kecia Holiday seconded. Motion carried.**
  - b. Fiscal YE 2020 Budget – Have been updated. Everyone will need to review their specific programs.

- c. Monthly/Other bills and payments – One check was presented. **Jeremey Meints moved to approve the check as presented. Kecia Holiday seconded. Motion carried.**
- 9. Unfinished Business
  - a. If any – None.
- 10. New Business
  - a. March 25<sup>th</sup> meeting – Quorum or cancel? – Three of the seven board members will not be present for the March 25<sup>th</sup> meeting. It was decided the meeting will be held as scheduled.
  - b. Other – None.
- 11. Scholarship Requests – Becky presented one baseball scholarship. **Jeremey Meints moved to approve the scholarship as presented. Erin Weber second. Motion carried.**
- 12. Closed Session – If needed – Not needed.
- 13. **Meeting was adjourned at 7:33pm.**