

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
February 8th, 2021, 7:00 pm**

1. Meeting was called to order at 7:00 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Erin Weber, Kecia Holiday, Brad Fraher, Jeremy Meints and Melissa Donahue.
3. Consent Agenda – **Brad Fraher moved to consent agenda. Kecia Holiday seconded. Motion carried.**
4. Consent Minutes from previous meeting January 25, 2021 – **Kecia Holiday moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
5. Introductions and Recognitions – Kecia introduced Andrea Mehrkens. Andrea has been hired as the pool manager and swim team coach. Andrea discussed her thoughts on the program and answered questions from the board.
6. Public Participation – Amy Hardman
7. President’s Report – Erin Weber – No report.
8. Secretary’s Report – Becky Martin – No report.
9. Liaison’s Reports –
 - a. Youth Activities
 - i. 5th Grade Volleyball – Melissa Donahue – They had two games last week. We got an email/complaint regarding having too many coaches. We are allowed 15 coaches/players and are within that limit. Eastview said we are fine. Discussed when team photos could be taken.
 - ii. 5th Grade Basketball – Erin Weber – Underway at Eastview. Ben Miller is the coach, but they are still practicing with Paul Peacock and the 6th grade team before school. There was a slight game schedule issue. Erin will follow up with Eastview to make sure we have the correct schedule.
 - iii. Spring Soccer – Erin Weber – Season will run 4/10-5/1. It’s four weeks and six games. Two of the game dates will be double headers. El Paso is charging us \$15 per player. We will charge \$20 per player to cover jersey. Registration will be open through end of February.
 - iv. Baseball/Softball/Intro to Baseball – Becky Martin – Registration closes this Friday. Currently have 32 registered for softball and 27 registered for baseball. 15 registrations are pending. We will for sure have 8u, 10u and 12u softball teams and 8u and 10u baseball teams. 14u girls and 12u and 14u boys are iffy. Combining 12u and 14u boys is a possibility. Becky will post another reminder on Facebook this week. Josh reached out to the principal of Chenoa elementary school and he will send out our registration info to their students who are eligible. We have not reached out to Ridgeview yet to see where their numbers are.

- v. Swim Team – Kecia Holiday – Schedule is coming along. Seven meets so far.
 - vi. JFL – Becky Martin – Discussed email update that she received from Commissioner Brandon Matlock. League is contemplating a spring season. Only real town for it is Olympia. Becky told Brandon that Lexington would not be interested in a spring season. With baseball/softball, intro to baseball and soccer it would just not be possible.
 - vii. Other/Activities – Easter Egg Hunt is March 27th.
 - b. Pool – Jeremy Meints – Gave contractors until 2/19 to submit bids for chemical feed system. Will have quotes by next meeting. Received estimate of \$6,200 to paint pool house from Hawkins Painting.
 - c. Park – Jeremy Meints – Gave contractor until 3/1 to finish dugouts on field 2.
10. Treasurer’s Report – Brad Fraher
- a. Monthly/Other bills and payments – We have \$1,259.89 in bills and \$2,647.94 in deposits. Current balance is \$100,684.11. **Kecia Holiday moved to approve bills in the amount of \$1,259.89 and checks as written/electronic withdrawals. Jeremy Meints seconded. Motion carried.**
 - b. January Financials – Tabled.
11. Unfinished Business
- a. Park & Pool Projects – Play & Park Structures approved us for \$48,246.38 at up to 60 months at 5.6% interest. No penalty for paying off early and a 3% discount if we do so. There is a four week turnaround to receive the equipment and a 30% upcharge for assembly. Board reviewed all designs presented and option 3 was chosen. Adding a couple swizzler chairs was also discussed. Brad will get with his contact and give us a final design.
 - b. Playground Equipment
 - i. Financing – see above.
 - c. 2021 Sponsorship Banners – Tabled.
 - d. 2021 Lexington Spirit Wear – Tabled.
 - e. Concession Plan-2021 – Tabled.
12. New Business
- a. Park Board Commissioner Resignation – Stephanie Stover submitted her resignation via email to Erin. **Brad Fraher moved to accept Stephanie Stover’s resignation. Kecia Holiday seconded. Motion carried.**
 - b. Lexington Cash Bash – Jaycees are no longer doing the Cash Bash and are wanting to know if the park would like to take it over. Discussion was held. Different ideas of what could be done with it were explored. Tabled.
 - c. Other – None.
13. Scholarship Requests – Becky presented two applications for approval. **Brad Fraher moved to accept both scholarship requests as presented. Kecia Holiday seconded. Motion carried.**
14. Closed Session – Not needed.
15. Meeting was adjourned at 8:38 pm.