

Lexington Park District
Lexington, Illinois
Regular Board Meeting
March 11th, 2019

1. Meeting was called to order at 7:03pm.
2. Roll Call- Roll was called with the following members present: Becky Martin, Erin Weber, Stephanie Stover and Kecia Holiday. Absent were Jeremy Meints, Brad Fraher, Kevin Poppe.
3. Minutes from previous meeting February 25th, 2019 – **Kecia Holiday 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 – Reviewed minimum wage chart and discussed same.
7. Liaison's Reports –
 - a. Youth Activities
 - i. Volleyball – Kecia Holiday – Season is over. End of season celebration has been held.
 - ii. Football – Becky Martin – No report.
 - iii. Swim Team – Kecia Holiday – Laura Muir and Trisha Lambert will be co-commissioners. Kecia will follow-up with them about when they plan on holding sign-ups. The search for coaches is ongoing.
 - iv. Baseball/Softball – Becky Martin – League scheduling meeting was held yesterday. Finalized schedule should be released in early April. We will be hosting the girls 12u tournament this year. Coaches meeting will be held this coming Sunday at the park or the office if bad weather. Jeff Doll will be hosting a softball clinic for girls ages 7-14 on March 30. He will get us the flyer to post on Facebook.
 - v. Intro to Baseball – Kecia Holiday – Signups are set to begin 3/18 and run through 4/12.
 - b. Pool – No report.
 - c. Park – No report.
 - d. Concessions – Discussed. Erin and Kecia will meet with our concession commissioner in the near future to go over needs and expectations for the upcoming seasons.
 - e. Activities
 - i. Easter Egg Hunt – Planning is going well. No update.
8. Treasurer's Report – Brad Fraher – absent.
 - a. Fiscal YE 2020 Budget – Tabled.
 - b. Monthly/Other bills and payments – Stephanie reported in Brad's absence that the checking account balance is \$72,036.75. There were no bills to approve.
9. Unfinished Business
 - a. If any – None.

10. New Business

- a. 8U boys request – Josh Martin texted prior to start of meeting that he is withdrawing his request.
- b. Commissioner Contract – Tabled.
- c. Other – None.

11. Scholarship Requests – None.

12. Closed Session – If needed – Not needed.

13. **Becky Martin moved to adjourn at 8:00 pm. Kecia Holiday seconded. Motion carried.**