

Lexington Park District Minutes – March 12, 2018

Present – Becky Martin, Stephanie Stover, Paul Peacock, Kevin Poppe, Jeremy Meints and Jeff Doll

Absent – Robert Brown, Brad Fraher, Kecia Holiday

1. Meeting was called to order at 7:01 p.m.
2. Public participation – None.
3. Consent agenda – Stephanie Stover added “workers compensation” and Jeremy Meints added “batting cage” to new business. **Kevin Poppe motioned to consent agenda with additions. Jeremy Meints seconded. Motion carried.**
4. Consent minutes from previous meeting February 26, 2018 – **Kevin Poppe moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
5. Brad Fraher – Treasurer’s Report – Not present – No report. Stephanie Stover reported that the general fund balance is \$56,251.85, Patton Cabin fund balance is \$5,857.32 and the trail fund balance is \$3,949.16. There were no checks to present. Discussed that the Pratt & Pratt entry needs moved to the trail account. **Becky Martin moved to approve financials with edit for Pratt & Pratt. Kevin Poppe seconded. Motion carried.**
6. Pool Manager’s Report – Open position – No report.
7. Robert Brown – Park Manager – Not present – No report. Jeremy Meints mentioned trees that need removed. Approximate cost is \$3,800. Item will be put on the next meeting agenda. Also discussed signage needs for the park. He will talk to Bob about getting the new slide installed. Will also get price for flag pole. Speaker system was discussed. Jeff Doll discussed field needs for baseball/softball. He will contact Jason B. regarding moving field 4 score board box to the third base dugout.
8. Becky Martin – Youth Programs Coordinator – Present – Game scheduling meeting was yesterday. Most coaches attended. This past Saturday Becky, Dustin and Jeff sorted out all equipment and created a “needs” list. Justin will present to the Jaycees. Coaches meeting is scheduled for next Sunday.
9. Jeremy Meints – Youth Programs Coordinator – Present – No report. Jeff Doll discussed summer sand volleyball. Anticipates it to last around 3 weeks. It would include grade school through high school age kids. 2 or 3 games a week. Also discussed weekly volleyball throughout the year. He will follow up.
10. Paul Peacock – Pool/Swim Team Liaison – Present – Discussed sandblasting.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Not present – No report.
12. Stephanie Stover – President’s Report – Present – Reported that school Athletic Director, Julie Strating, would like to attend a board meeting in the near future. Stephanie will invite her to the May 14th board meeting.
13. LHR 66 Parkway Report – It was reported that they have applied for 501(c)(3).

14. Old business

- a. Employment openings – update? – No update.
- b. Re-schedule pool walk-through for board – Rescheduled for March 19th at 5pm.
- c. Sponsors – Tabled until next year.

15. New business

- a. Spraying park grounds – Discussed Ryan Rich’s previous proposal. Jeremy Meints will get quote from FS.
- b. Tennis Courts – A former community member has reached out regarding refurbishing the tennis courts. Tabled.
- c. Scholarships – Becky Martin presented one. Approved.
- d. Worker’s Compensation – Stephanie Stover presented that Country will not keep our work comp policy since we withdrew all other policies. Our policy with Country expires 4/31/18. Discussion was held regarding the quote she received from Bliss-McKnight. **Kevin Poppe moved to approve switching our worker comp coverage to Bliss-Mcknight. Becky Martin seconded. Motion carried.**
- e. Batting cage – Jeremy Meints reported that the McLean County Sportsmen’s Club is interested in possibly donating a new batting cage to the park. Locations were discussed. Jeremy will continue working with them regarding this.
- f. Other? – Park maintenance was discussed.

16. **Kevin Poppe moved to adjourn meeting at 9:03 p.m. Jeremy Meints seconded. Motion carried.**

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District