

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**March 23rd, 2020**  
**7:00 pm**

1. Meeting was called to order at 7:15 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Stephanie Stover, Erin Weber and Pam Pulliam. Kecia Holiday, Jeremy Meints and Brad Fraher were absent.
3. Minutes from previous meeting March 9, 2020 – **Erin Weber moved to accept the minutes as presented. Pam Pulliam seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Isaac Steidinger, Athletic Director, was present to discuss the HS girls’ softball season and field needs. Season is currently on hold due to COVID-19. He will let us know as soon as he is aware of any changes and games that are being rescheduled.
6. President’s Report – Stephanie Stover – Our workman’s comp application will be assigned risk. Annual premium is \$3,274.00.
7. Secretary’s Report – Becky Martin – Reminded all board members to complete their Statement of Economic Interest by 5/1/20. A \$15 late fee applies after that date.
8. Liaison’s Reports –
  - a. Youth Activities
    - i. Baseball/Softball/Intro to Baseball –
      - a. Baseball/Softball – Becky Martin – Season is currently on hold due to COVID-19. Earliest start date as of now is April 9. If they stay at home order is extended, that date will be as well.
      - b. Intro to Baseball – Kecia Holiday – Absent, no report.
    - ii. JFL – Becky Martin – No report.
    - iii. Swim Team – Parent board has met. Fee this year will be \$60.00.
    - iv. Other – Activities/Easter Egg Hunt – Candy has been purchased. Easter Egg Hunt is now scheduled for April 11, which was the original rain date. If we can’t hold on that date due to the shelter in place order, we will possibly hand out goody bags.
  - b. Pool – Stephanie reported that we have received an application for assistant pool manager.
  - c. Park – Jeremy Meints – Absent, no report.
9. Treasurer’s Report – Brad Fraher – Absent, no report.
  - a. Monthly/Other bills and payments – None were presented for review.
10. Unfinished Business
  - a. Background Check Update – Voted virtually to allow applicants to submit employer background checks. They will be reviewed on a case by case basis.
  - b. Other – None

11. New Business

- a. COVID-19 Action – Discussed ways to hold virtual meetings if necessary. FaceTime and Zoom are some options. **Erin Weber moved that we hold all meetings virtually until the shelter in place order is lifted. Pam Pulliam second. Motion carried.**
- b. Other – None.

12. Scholarship Requests – None.

13. Closed Session – Entered into closed session at 7:46 pm to discuss background check results. Exited at 8:06 pm.

14. **Meeting was adjourned at 8:07 pm.**

