

Lexington Park District Minutes – March 26, 2018

Present – Jeff Doll, Brad Fraher, Kecia Holiday, Jeremey Meints, Paul Peacock, and Kevin Poppe

Absent – Robert Brown and Becky Martin

1. Stephanie Stover called the meeting to order at 7:01 p.m.
2. There was no one present for public participation.
3. **Jeremey Meints moved to consent the agenda with one addition. Kecia Holiday seconded. Motion carried.**
4. **Kecia Holiday moved to consent the minutes of February 26, 2018 as presented. Kevin Poppe seconded. Motion carried.**
5. Brad Fraher gave the treasurer's report, reporting the bank balance of \$53,112.06 in the General account, \$5,857.32 in the Patton Cabin account, and \$3,949.16 in the Myers Trail account, on March 26, 2018.
6. **Kecia Holiday moved to approve the financial reports and checks written. Jeremey Meints seconded. Motion carried.**
7. Pool Manager – Open position – No report.
8. Robert Brown – Park Manager – Absent – No report.
9. Becky Martin – Youth Programs Coordinator – Absent – For the Read's bill presented, the Lexington Jaycees will pay a portion and the Park District will pay the balance.
10. Jeremey Meints – Youth Programs Coordinator – Present – Julie Strating from the school would like to attend next meeting to discuss 5th and 6th grade boys and girls sports programs for the 2017-2018 school year.
11. Paul Peacock – Pool/Swim Team Liaison – Present – Will present the pictures taken at the pool walkthrough at the next meeting. A new AED was presented from Heartland Bank and Trust and will be placed at the pool. Dave Schneider will replace the cracked 4 inch PVC in the north house. Paul Peacock is meeting with people to give a bid to power wash the gutters, and getting a bid for chemical use and storage. Questions were asked in regards to what repairs will be completed and what will their costs be. Questions were asked in regards to the timeline to complete repairs and when the pool will open. A service day in conjunction with the School District is planned for the end of April. Bill Elias will work to prepare the pool and Kecia Holiday offered to help with the pool when Paul Peacock is busy with track season.
12. Kecia Holiday – Activities Coordinator – Present – The Easter Egg hunt is planned for Saturday March 31 at 2 p.m. in Keller Park. Contact will be made with Bob Brown to open the restrooms for the event. A question was raised in regards to pavilion use while ball games are going on in the Park, with the concession stand being open. Currenty the pavilion use calendar is found in Google, practices are found in Team Up, and games are found in Team Snap
13. Stephanie Stover – Presidents Report – Present – Reminded all to complete their Economic Interest forms prior to May 1st. The Lexington Park District employee

handbook was presented, and reported that we have received a Category 3 from the McLean County Health Department.

14. Stephanie Stover – LHR 66 Parkway – Present – No report.
15. An update was given on applications for Park employment for 2018. There are 10 applications from returning lifeguards, 3 new lifeguards that are not certified, and 1 pool manager. Park applications from 10 people were reviewed by Jeremey Meints. Beth Barkes has expressed interest in being pool manager depending on a meeting she would like to have with Bob Brown. Discussion was held regarding having a Pool/Park Supervisor for 2018. Discussion was also held in regards to what duties Bob Brown wants to perform for his request of 20 hours per week.
16. Jeremey Meints presented a bid from FS Custom Turf for \$1,900.00 for each spraying for crabgrass and pre-emergence of broadleaf weeds. A spring and fall application is recommended. Kevin Poppe was directed to contact Ryan Rich to determine what is in his tank mix for \$1,500.00 per application.
17. Jeremey Meints presented a bid from Greg Winterland for \$3,850.00 to remove a tree and grind the stump by the Mead property, to remove a tree and grind the stump by the Kemp property, and remove the tree and grind the stump at the sound end of Keller Park along Bowery Street.
18. **Brad Fraher moved to accept the bid from Greg Winterland for \$3,850.00 for tree removal and stump grinding. Kecia Holiday seconded. Motion carried.**
19. There was no other old business.
20. Jeremey Meints asked for input regarding a proposal from the McLean County Sportsman's Club and the Lexington Jaycees, for placing a batting cage and storage shed in the Park area. Discussion included placing in the North Park area and the Pool area. Too much activity currently in Keller Park at this time. Discussion included the size of the building and its uses, and whether to have automated batting cages. A question was asked what would the financial expectations be of the Park District, besides the land to construct, and the operation and upkeep. A suggestion to contact the School District, to see if they would allow gym time for Park District use rather than constructing a multi use building. No action taken
21. Discussion was held regarding adding Assisted Payroll from Intuit to help with the bookkeeping duties. Fees would be \$104 per month, with direct deposit for approximately 25 employees. Question was asked if we pay a monthly fee when we do not have payroll or is it yearly commitment. No action taken.
22. **Brad Fraher moved that the Intuit primary contact shall be the acting President, or may be the acting Treasurer, or may be the acting Bookkeeper. Kecia Holiday seconded. Motion carried.**
23. A request was presented and approved to refund a family for registration fees because of health reasons.
24. Discussion was held regarding the training of Park coaches and personnel for the use of the new AED. Contact was made with Shannon Laesch, she would charge \$35 person for the class. Contact will also be made with Kathi Franklin. Suggestion was made to contact the School District to share the units during busy times for each. Units are to be protected from extreme heat and extreme cold. No action taken on the two older units we possess.

25. Stephanie Stover presented a letter from the Red Carpet Corridor looking for floats for the May 5th event. Suggestion was made to have Park program participants march with Park District banners.
26. Stephanie Stover asked all to consider officer elections which will be held at the April 23rd meeting.
27. There were no scholarships were presented.
28. There was no other new business.
29. Jeremey Meints moved to adjourn. Kecia Holiday seconded. Motion carried.
30. The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Kevin S. Poppe
Appointed Scribe – Lexington Park District