

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

1. Meeting was called to order at 7:02pm.
2. Roll Call – Roll was called to find all members present: Becky Martin, Erin Weber, Kecia Holiday, Brad Fraher, Jeremy Meints and Melissa Donahue.
3. Consent Agenda – **Kecia Holiday moved to consent agenda. Jeremy Meints seconded. Motion carried.**
4. Consent Minutes from previous meeting February 8, 2021 – **Jeremy Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
5. Introductions and Recognitions – None.
6. Public Participation – Amy Hardman.
7. President’s Report – Erin Weber – Still working on PPP for park. Reminded all board members to complete their SEI by May 1<sup>st</sup>.
8. Secretary’s Report – Becky Martin – No report.
9. Liaison’s Reports –
  - a. Youth Activities
    - i. 5<sup>th</sup> Grade Volleyball – Melissa Donahue – Two teams. Had three matches last week. Season went well and is now over.
    - ii. 5<sup>th</sup> Grade Basketball – Erin Weber – Season went well and will be over this week.
    - iii. 4<sup>th</sup> & 5<sup>th</sup> Grade Girls Basketball – Registration is over. We have ten 4<sup>th</sup> graders and eight 5<sup>th</sup> graders signed up. We have coaches for both teams. 4<sup>th</sup> grade starts Wednesday and will play three games. 5<sup>th</sup> grade start date is TBD and will play six games. Games start 3/29 and will all be at Eastview. New basketballs might be needed.
    - iv. Spring Soccer – Erin Weber – Registration is over. We will have three teams, one kindergarten, one pre-k and one 1<sup>st</sup>-2<sup>nd</sup> grade. We still need a coach for the 1<sup>st</sup>-2<sup>nd</sup> grade team. She has reached out to the parents. No game schedule yet from El Paso. Games start 4/4. Shirts have been ordered.
    - v. Baseball/Softball/Intro to Baseball – Becky Martin – Registration is over. We have 8 teams total. Girls-one 8u, two 10u and one majors. Boys-one 8u, one 10u, one 12u and one 14u. Coaches have been confirmed for all teams. Scheduling meeting is this Sunday. We are only allowed three people total this year due to Covid. Erin Weber, Josh Martin and Jason Williams will be attending. Practices will start 4/1 and games 5/8. Coaches meeting and equipment pickup will be 3/21 at 12:30. Josh will speak to the boys coaches and Jeff Doll has offered to come in and talk to the girl’s coaches. Discussed mask requirements and cleaning supplies for all teams. Intro to Baseball – Kecia Holiday – Registration is open. Will close 3/26. Practices will start 4/12. Two weeks of practices

followed by three weeks of games, 4/26-5/14. Carole will do the shirts.

- vi. Swim Team – Kecia Holiday – She met with Andrea. Registration will be 4/19-6/4. First practice will be 6/2. Practices will be Mondays, Wednesdays and Fridays from 8:30-10:30 for ages 11 and up and 10:45-11:45 for younger ages. Tuesdays 9:30-11:30 will be open practices. Would like to hold a “swim team for a day” to encourage those who aren’t sure about swim team to try it. Discussed using The Lifeguard Store or Wild Country for swim team gear. Andrea would like to use Donnell’s Printing in Pontiac.
  - vii. Summer Pool Programs – Discussed water ballet, water aerobics and swim lessons.
  - viii. Easter Egg Hunt – Kecia Holiday – Will be 5/28 at Keller Park. 1:30pm pictures with the Easter Bunny and 2:00pm Easter Egg Hunt. Prizes for each age group. Set up at 11:00am. Need to purchase candy and will need help filling eggs.
  - ix. JFL – Becky Martin – Brandon is working with the potential coaches to get their USA Football certification. Registration will open tomorrow. Discussed registration fees. Will charge same as last year. \$115 for registration and a \$50 volunteer deposit for a total of \$165 total. A \$20 non-refundable deposit will be required up front and the rest will be due before season starts. Practices are anticipated to start beginning of August, but we have received no game dates yet from the league.
- b. Pool – Jeremy Meints
- i. Painting Buildings – Quote from Hawkins for \$7,400 at most. \$4,100 if we don’t seal the bathroom floors. Can start 5/1. Art class will do mural on the outside.
  - ii. Chemical Feed System – Etcheson has quoted \$15,000 for chemical feed system and heater for L-shape and toddler pools. Discussed quote from company up by Chicago. Quote was similar, but did not include all necessary work so would cost us more in the end. We have very limited options for licensed commercial pool contractors. **Kecia Holiday moved for Etcheson to install chemical feed system and heater for L-shaped and toddler pools. Melissa Donahue seconded. Motion carried.**
  - iii. Heater for L-Shape and Toddler Pool – see above.
- c. Park – Jeremy Meints – Park maintenance workers have started. Branches being cleaned up. Dugouts on field 2 are done. Fences need installed in both. Has a quote from Ifft Fencing. One for just materials and one for materials and install. He will talk to Isaac S. about the school contributing financially.
10. Treasurer’s Report – Brad Fraher
- a. Monthly/Other bills and payments – We have \$15,253.24 in bills and \$1,777.19 in deposits. Current balance is \$90,496.79. **Kecia Holiday moved to approve bills in the amount of \$15,253.24 and checks as written/electronic withdrawals. Melissa Donahue seconded. Motion carried.**

- b. February Financials – **Becky Martin moved to approve February financials as presented. Melissa Donahue seconded. Motion carried.**

11. Unfinished Business

- a. Playground Equipment – Has been ordered. Waiting on a delivery date.
- b. 2021 Sponsorship Banners – Tabled.
- c. 2021 Lexington Spirit Wear – Tabled.
- d. Lexington Cash Bash – Tabled.
- e. Lifeguard Certification – Kecia reached out to the Red Cross. Andrea will get certified to be an instructor. Nicole from Bloomington Parks & Rec will come assist. We have potentially 7 new lifeguards and 2 or 3 returning. Pool capacity was discussed.

12. New Business

- a. Mask Policy 2021 – Erin will reach out to Isaac S. and see what language the school uses for baseball and softball. We will stay in line with the school.
- b. Other – None.

13. Scholarship Requests – None.

14. Closed Session – Entered into closed session at 8:41pm to discuss park board commissioner applications. Exited at 8:54pm.

15. Meeting was adjourned at 8:55 pm.