

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**March 9th, 2020**  
**7:00 pm**

1. Meeting was called to order at 7:01 pm.
2. Roll Call – Roll was called to find all members present: Becky Martin, Stephanie Stover, Erin Weber, Kecia Holiday, Jeremy Meints, Pam Pulliam and Brad Fraher.
3. Minutes from previous meeting February 24, 2020 – **Kecia Holiday moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation –
  - a. Amanda Carter; Lex-Go Get Moving – She has spoken to Mr. Wiltz and he is more than happy to have his Ag students assist. She will need support from us in emailing/contacting parents. She would like at least one more teacher volunteer with 5 or 6 total volunteers. Program will be every Wednesday starting 6/3. Hoping to start around 9am. Ages 0-5 going on now, ages 6-10 will be added in June. Transportation will possibly be provided. Sign-up would be required before hand. Registration will be on-line. A waiver will need signed when they first arrive. She will have the park added to it. She is in talks with Gamma Phi Circus to come and perform at the park. She also requested storage for her supply cart in the park shed.
  - b. Tim Sennett – Tim was present to discuss the park’s background check policy for coaches. As a school/state employee he does not believe he should have to submit one. Discussion was held. Stephanie will follow up with NCSI to see if we have any other options available to us.
6. President’s Report – Stephanie Stover – No report.
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. Becky and Stephanie reported that theirs are completed.
8. Liaison’s Reports –
  - a. Youth Activities
    - i. 5<sup>th</sup> Volleyball – Kecia Holiday – Season is over. They got 2<sup>nd</sup> place in the consolation bracket at their last tournament. The team had an end of season pizza party at Kelly’s. All uniforms have been collected.
    - ii. Baseball/Softball/Intro to Baseball –
      - a. Baseball/Softball – Becky Martin – Coaches meeting was held 3/1. Went well. Baseball received all their equipment, softball will receive theirs shortly. League scheduling meeting was held yesterday. All teams were represented by one or more coaches. Umpire scheduling was discussed. Melissa Meints will act as umpire commissioner for 2020. Becky will get Jeremy a list of all home games once known. Background checks were also

- discussed. So far 32 of 35 coaches have completed the check. Three coaches have indicated that they will not be completing it. If they choose to not complete, they will not be allowed to coach. Becky will follow up with all coaches once Stephanie speaks to NCSI.
- b. Intro to Baseball – Kecia Holiday – She has been working with Carol regarding the uniform shirt. Showed some examples. Registration is still set to open 3/30.
  - iii. JFL – Becky Martin – New uniforms have been ordered. Registration opened 3/1. Total registration fee is \$140. Since Jaycees is still providing a \$25 scholarship per child, the actual amount due from parents is \$115. We are requiring a \$30 deposit to hold the child’s spot on the team. This amount comes off their registration fee.
  - iv. Swim Team – Parent board is still being put together. Registration cost and date is undetermined at this time.
  - v. Other – Activities/Easter Egg Hunt – Kecia reports that eggs still need filled. She has reached out to the school for potential volunteer help. Becky reports that she has requested 2019 5<sup>th</sup> grade boys basketball (11) and 2020 baseball/softball (122) scholarship money from the Jaycees. Total is \$3,3325. Cody will get her a check for that amount plus what they owe for their half of the JFL uniforms. She also mentioned that there is one boys basketball player who, per TeamSnap, didn’t pay their registration fee. She will follow up.
  - b. Pool – Jeremy Meints – He will be getting a quote from Etcheson’s for a chemical feed pump. Stephanie has received the application to renew our license. She will follow up.
  - c. Park – Jeremy Meints – Brett is starting to work this week. Discussed Booster Club’s request to use the concession stand for HS softball. They will provide their own inventory. No objections were raised. Also discussed minimum age to work at the park. It was decided that due to the equipment and risk involved, the minimum age will be 16. Minimum age to umpire is 15 (8U games).
9. Treasurer’s Report – Brad Fraher – We will need to conduct an Audit soon. He is looking into a different company.
- a. Monthly/Other bills and payments – Current balance in checking after \$10,686.93 in bills are paid is \$65,801.06. **Kecia Holiday moved to approve bills in the amount of \$10,686.93 and checks as written/electronic withdrawals. Erin Weber seconded. Motion carried.**
  - b. February 2020 Financials if available – **Jeremy Meints moved to approve February financials as presented. Kecia Holiday seconded. Motion carried.**

10. Unfinished Business

- a. Fan Gear – Kecia met with Carol. She showed some design options to the board.
- b. Other – Stephanie has received some logo designs from Paul Peacock's computer graphics class at the school. She will follow up with him about getting final copies. We will post to our Facebook page and hold a public vote. The winning design will be our on-line logo.

11. New Business

- a. 2020 Employment Application Changes – Reviewed. Logo and background check language has been updated.
- b. Other – None.

12. Scholarship Requests – None.

13. Closed Session – Not needed.

14. **Meeting was adjourned at 8:59 pm.**