

Lexington Park District
Lexington, Illinois
Regular Board Meeting
(Zoom Meeting-Shelter in Place Order)
April 13th, 2020, 7:00 pm

1. Meeting was called to order at 7:02 pm.
2. Roll Call – Roll was called to find all members present: Becky Martin, Stephanie Stover, Erin Weber, Pam Pulliam. Kecia Holiday, Jeremy Meints and Brad Fraher.
3. Minutes from the previous meeting March 23, 2020 – **Jeremy Meints moved to accept the minutes as presented (via email). Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Stephanie Stover – She received an email from Amanda Carter. She would like to know how many signs used to be on the learning trail and could she put up more? No one was exactly sure how many were there, but no one opposed her putting up additional signs.
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 May 1. First game is still scheduled for May 9. The league would like to know each town’s thought’s on extending the season into July if necessary or if we would prefer to cancel the season all together. No one was opposed to extending the season. Becky also asked if we should go ahead with ordering uniforms. It was decided to move forward with uniforms, and if season is canceled, we will either hold for next season or hand out to kids but keep that amount out of any refund due to parents.
 - b. Intro to Baseball – Kecia Holiday – Due to Covid-19, sign-ups will be postponed until we know for sure IF we can have a season.
 - ii. JFL – Becky Martin – Sign-ups were extended until April 15. Numbers are good. We should have a team at each level. Dustin met with the Riddell rep this past Friday to give him our helmets for reconditioning. We will owe around \$3,000 for that.
 - iii. Swim Team – Kacie Holiday – Currently on hold.
 - iv. Other/Activities – Becky noted that she has received and deposited a check from the Jaycees for \$9,054.50. This covers their half of the new JFL uniforms, what they owed us for scholarships and their half of the amount due for reconditioning all football helmets.

- b. Pool – Jeremy Meints – Brett is cleaning up pool. Leaves will be pumped out soon. Not much paint will be needed. He received a quote from Etcheson for just under \$5,000 to automate the chemical system. Discussion was held about if we will even be able to open the pool. It was decided to move forward with the new system regardless. If we can't open this year, it will be ready for next year.
 - c. Park – Jeremy Meints – Brett is mowing. Working 3-4 hours a day. There has been damage to the parking lot at Keller Park. Police are aware. He will follow up with them this week.
9. Treasurer's Report – Brad Fraher
- a. Monthly/Other bills and payments – We have \$2,027.63 in bills and \$11,295.03 in deposits. Current balance is \$72,759.31. **Jeremy Meints moved to approve bills in the amount of \$2,027.63 and checks as written/electronic withdrawals. Pam Pulliam seconded. Motion carried.** Brad also stated he is trying to get Ameren to come out and show us where all the boxes are. He would like Jeremy to be present when this happens as well. It is questionable right now if we can do our audit with same company as last year. He will proceed if/when able to do so. Brad also asked if everyone was open to paying off the golf cart/mower loan early, approximately \$15,000. No objections.
 - b. March Financial Reports – Presented via email. **Erin Weber moved to accept March financials as presented. Kecia Holiday seconded. Motion carried.**
10. Unfinished Business
- a. Other – Easter egg hunt had to be canceled and the City requested we not hand out candy bags like we were wanting to do. Candy can be sold at concession stand.
11. New Business
- a. COVID-19 Planning – Discussed above.
 - b. Officer Nominations – Stephanie Stover was nominated for President, Brad Fraher for Treasurer and Becky Martin for Secretary.
 - c. 2020 Budget – Discussed. **Kecia Holiday moved that we approve the 2020 budget with no changes from 2019. Jeremy Meints seconded. Motion carried.**
 - d. Other – None
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. **Meeting was adjourned at 7:52 pm.**

Entered closed session at 7:46 pm – Becky advised that we have one coach who received a “blue” on his background check. After further review, it was because of a 2009 domestic battery charge. Discussion was held on the charge and how long ago it was. Stephanie reached out to Isaac Steidinger to see what the school does in these situations, he referred her to school superintendent, Paul Deters. Stephanie will follow up with Mr. Deters. **Exited closed session at 8:06 pm.**