

Lexington Park District
Lexington, Illinois
Regular Board Meeting
(Zoom Meeting-Shelter in Place Order)
April 27th, 2020, 7:00 pm

1. Meeting was called to order at 7:00 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 previous meeting April 13, 2020 – **Kecia Holiday moved to accept the minutes as presented (via email). Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Josh Martin, Baseball Commissioner. He has the baseball/softball jerseys and socks in his possession. Hats should be done next week. He emailed Becky and Stephanie a copy of the invoice from Read’s. Total amount owed is \$4,903.00. He asks that we send them \$2,500 for now and the rest once hats are delivered. He has been in contact with the SEMCL regarding shifting the season from May-June to June-July. This would be his preference as this would still allow us to get in the entire season.
6. President’s Report – Stephanie Stover – She will be calling in to the IAPD webinar “The Return to the New Normal” this Thursday. She is hoping to gain more insight into what we are and are not allowed to do due to COVID-19. Only one person from the board is able to sign up. She will report back what she learns.
7. Secretary’s Report – Becky Martin – All board members have completed their Statement of Economic Interest.
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 June 1. Becky had previously forwarded everyone an e-mail she received from the SEMCL. They are wanting to know every town’s thoughts on canceling the season, practices, extending the season to July and tournaments. It was decided that we are open to extending to July but must keep in mind IESA start dates for baseball and softball and JFL practices starting 8/3. We would also require 1-2 weeks minimum of practices before we allow games to start. Becky will reply back to the league. Becky also noted that El Paso and Farmer City have officially canceled their seasons.
 - 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 – Registration is closed. We have enough players for a team at all three levels. Practices will start 8/3.

- iii. Swim Team – Kecia Holiday – Currently on hold.
 - iv. Other/Activities – None.
 - b. Pool – Jeremy Meints – Brett and Thad have been cleaning out the pool. Truck comes Thursday to pump out the leaves. Due to COVID-19 the Ag class was not able to finish the picnic tables. Brett and Thad have finished them. Jeremy will work on a list of pool projects that can be completed in case we are not able to open.
 - c. Park – Jeremy Meints – All outfields have been fertilized and the outfield at Jacob’s Field has been brought in. The big mower broke down, approximately \$500 to fix it. Advised that park employees can now clock in and out via an app. They have been told to not do so from anywhere else other than the park. We are able to monitor. Signs are up at that the park stating that the park is closed at dusk and that all play equipment is currently closed. Children playing on the equipment is still an issue. Water has also been turned on and he will be getting rid of the porta-potties. However, bathrooms will remain closed until the park is officially able to open. We are still not sure who vandalized the parking lot, but it has been leveled.
- 9. Treasurer’s Report – Brad Fraher
 - a. Monthly/Other bills and payments – We have \$8,139.51 in bills and \$11,463.69 in deposits. Current balance is \$68,707.35. **Jeremy Meints moved to approve bills in the amount of \$8,139.51 and checks as written/electronic withdrawals. Erin Weber seconded. Motion carried.** He will be getting ahold of QuickBooks regarding receipts.
 - b. March Financial Reports – Previously approved. Same auditor from last year will be doing our audit. Not sure yet when they can start.
- 10. Unfinished Business
 - a. Other – None.
- 11. New Business
 - a. Security Cameras for Pool/Park – Due to numerous instances of vandalism it was decided to install security cameras at Keller Park and at the pool. Stephanie will get quotes. We will need to decide if we can install ourselves or need to hire someone. Jeremy will ask Jason B. if they do work like that. **Brad Fraher moved that we allow up to \$1,500 per building (\$3,000 total) for the purchase of security cameras and installation. Pam Pulliam seconded. Motion carried.**
 - b. Officer Nominations – No changes from 2019. **Pam Pullam moved that officers elected in 2019 stay in place for 2020. Kecia Holiday seconded. Motion carried.**
 - c. Pool Chemical Pumps – Jeremy Meints. The new system will cost up to \$5,000. Approximately \$3,870 for chemical feed pumps and the auto feed system. Water levels on each pool will also be able to be monitored. It will be a self-testing system. He will need a \$2,500 check to cover parts. They will start hopefully this week. **Kecia Holiday moved to allow up to \$5,000 for the new pool chemical system. Pam Pulliam seconded. Motion carried.**

- d. Fences Around Shed – Jeremy Meints. He would like to move the fuel tanks that are currently stored next to the pool over next to the football shed. He then would like to fence all that in. It would be a 6-foot wooden privacy fence. He has a quote of \$500-\$550. **Becky Martin moved to allow up to \$550 for materials and installation of the fence. Kecia Holiday seconded. Motion carried.**
 - e. Lifeguards – Kecia Holiday. She has 5 people committed to coming back. 6 maybes/no responses. She has sent the pool manager Nelle Stover's application for assistant manager. She approved. Kecia will reach out to Nelle. Also, advised that two lifeguards from last season have filed for unemployment.
 - f. Other – None.
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. **Meeting was adjourned at 8:22 pm.**