

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
April 8<sup>th</sup>, 2019**

1. Meeting was called to order at 7:07pm.
2. Roll Call – Roll was called with all board member present: Becky Martin, Erin Weber, Stephanie Stover, Kecia Holiday, Brad Fraher, Kevin Poppe and Jeremy Meints.
3. Minutes from previous meeting March 25<sup>th</sup>, 2019 – It was noted that in section 10, New Business, “Stephen” needs replaced with “Steffen” and that we need to remove his hourly wage that is listed. **Kevin Poppe moved to accept the minutes with corrections as noted. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – Pam Pulliam was present to observe the meeting. Stephanie noted that the next park board meeting on April 22<sup>nd</sup> will be Kevin’s last. She presented him with an appreciation gift for 20 years of service to the Lexington Park District.
5. Public Participation – None.
6. President’s Report – Diana Frerichs can get a \$250 Visa gift card through her church and she would like to donate it to us to use towards pool improvements.
7. Liaison’s Reports –
  - a. Youth Activities
    - i. Volleyball – Kecia Holiday – None. Season is over.
    - ii. Football – Becky Martin – Signups will run through April 15<sup>th</sup>. 90% sure we will have a Bantam team and a JV team. The Varsity team is not looking so good. As of today, we do not have enough for a team at that level. Riddell is picking up helmets Wednesday for reconditioning. Becky has requested the parks \$900 share and the Jaycees are paying \$2,000. We will still owe an additional amount for shipping.
    - iii. Swim Team – Kecia Holiday – The schedule has been tentatively planned. We will have 5 home meets and 8 away. 3 of the 8 are invitationals. She met with Beth and the co-commissioners yesterday. Practices will be Monday-Friday from 8-11:30am. They have hired Olivia Hay, student at IWU, as head coach and have agreed on a salary. No assistant coach has been named yet. Malerie will be a lifeguard and a helper for the team. There will be a parent meeting/signups on April 29 at the school. Practices will start June 3<sup>rd</sup>, but practice times will be altered that week due to vacation bible school.
    - iv. Baseball/Softball – Becky Martin – Practices have started. Jeremy has ordered uniforms. Game schedules have been released on the SEMCL website. She will get all home games posted to the park calendar. Curt from Photography by Curt has been in contact. He will once again be taking all team photos. Becky will reach out to him once uniforms are in. Discussed equipment requests from Dustin Goodrich. Jeremy thought he was getting most of what was requested from Barker’s. He will follow up with Dustin.

- v. Into to Baseball – Kecia Holiday – Signups are open and will continue until 4/15.
  - b. Pool – Kecia Holiday – Pool will open for the season 5/27 or 5/28. Dave Schneider should be done with the plumbing this Saturday. Discussed activities that are going to be offered and their schedules. They will start right after pool opens. Swim lessons will be 6/10-6/21. Chad Seeman, from All Seasons will donate the labor for the concession area, we will pay for materials
  - c. Park – Jeremey Meints – Park is busy. Did seeding on field 2. Boy Scouts cleaned the park for a couple hours this past Saturday. The Ag class at the school is in the process redoing the picnic tables. They also built helmet boxes for each dugout on field 1. Next up is field 4.
  - d. Concessions – Erin Weber – She will be meeting with Heather this week to go over the commissioner contract and expectations for the upcoming seasons.
  - e. Activities
    - i. Easter Egg Hunt – Kecia Holiday – Most eggs are packed. Totes are divided. We have purchased a 5-7 year old bike, a 7-9 year old bike and a Kindle for prizes. Shake Shack has donated \$100, Main Street Hair \$50 and Kelly's and Mike Rich are unknown currently. All Seasons will pick up the difference. She has spent around \$200 on candy.
- 8. Treasurer's Report – Brad Fraher
  - a. Fiscal YE 2020 Budget – Tabled.
  - b. Monthly/Other bills and payments – Balance in checking is \$66,158.18. End of year summary is done. Balance at end of 2018 was \$70, 657.71. Discussed whether to do an audit again. **Jeremey Meints motioned to have an audit done every year. Kecia Holiday second. Motion carried.** Discussed meeting with Sharon Botkin. Kevin will ask her to attend the next meeting.
- 9. Unfinished Business
  - a. 2019 Wages – Wages were increased by .25. Kecia will get Brad a list of pool employees. Jeremey has given him his list of employees.
  - b. Internet for Park – Brad gave a summary of what he found out from Verizon regarding different plans and equipment options. Jeremy talked to AT&T and gave a summary as well. **Erin Weber motioned to go with the unlimited data plan from AT&T for \$135 a month, but to purchase 2 iPads separately. Kecia Holiday second. Motion carried.** Brad discussed T-Sheets. Our free trial is ending. **Kecia Holiday moved to continue with T-Sheets. Erin Weber second. Motion carried.**
  - c. iPads for Time Clocks – See above (9b).
  - d. Background Checks – Stephanie discussed a program we could possibly use. Employees would go to a website to enter their information and we would be sent a report. Board had many questions. Stephanie will follow-up.
  - e. Commissioner Contract – See above (7d)
  - f. Other – None.

10. New Business

- a. Pitching Machine – Becky presented Josh Martin’s offer from the Jaycees to purchase a new pitching machine. She noted that the park already has 2 pitching machines and she thinks the money could be better spent elsewhere in the baseball/softball program. We currently have nowhere at the field to store the new machine, so it would be kept in the back-gate area of the shed. If purchased, she suggests the park actually purchase it and the Jaycees reimburse us. Total should come to right around \$1,000. **Jeremey Meints motioned to purchase the pitching machine and to have the Jaycees reimburse us. Erin Weber second. Motion carried.**
  - b. Equipment Needs – Jeremey Meints discussed the condition of our 2 Gators. One needs approximately \$2,000 in repairs and the other one is still in fairly good shape. He has inquired about a golf cart with a dump bed. He found a new one for \$10,500 and a 2016 model for \$7,000. The golf cart would be used for maintenance of the park as well as transporting elderly or disabled people around the park. Bob has offered to purchase both Gators for \$3,000. This \$3,000 would help offset the cost of the golf cart. Jeremey also discussed the purchase of a used 2012 11-foot Jacobsen mower with 2,400 hours on it for \$15,500. Bob has offered to purchase our old mower for \$2,000. This again, would help offset the cost of the new mower. The new mower would cut our current mowing time in half. Discussion was held on whether to finance or outright purchase the equipment. **Brad Fraher motioned to purchase the 2012 11-foot Jacobsen mower. Kecia Holiday seconded. Motion carried. Brad Fraher motioned to purchase the 2016 used golf cart. Kevin Poppe second. Motion carried.** Stephanie will check into any protocols we must follow when selling our used equipment.
  - c. Officer Elections – Discussed. **Kevin Poppe motioned to keep all current officers the same (Stephanie Stove-President, Brad Fraher-Treasurer, Becky Martin-Secretary.). Erin Weber second. Motion carried.**
  - d. Other – None.
11. Scholarship Requests – None.
12. Closed Session – If needed – Not needed.
13. **Kevin Poppe moved to adjourn at 9:12 pm. Brad Fraher seconded. Motion carried.**