

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**May 10, 2021, 7:30pm**

1. Meeting was called to order at 7:33pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Jeremey Meints, Katie Schwab, Kecia Holiday, Brad Fraher and Melissa Donahue. Erin Weber was absent.
3. Consent Minutes from previous meeting April 26, 2021 – **Jeremey Meints moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Amy Hardman on behalf of the PTO. Amy requested that the park provide a donation to the PTO carnival coming up on 5/22. In years past, the park has donated a family pool pass, one sports fee waiver and concession bucks. Board agreed to donate the same this year.
6. President’s Report – Kecia Holiday presented in Erin Weber’s absence – Kecia presented a new proposed by-law to be added to the park’s existing by-laws. “Participant/board member behavior management procedure” was discussed and reviewed. Kecia proposes that pool employees report to Andrea who reports to Kecia. Park employees report to Jeremey. Concessions/other paid employees report to Erin and/or Melissa. Also, suggested adding sexual harassment videos to training. Andrea has given us the employee manual that Pontiac uses to review. Lifeguards would sign and keep a copy.
7. Secretary’s Report – Becky Martin – Confirmed that everyone has completed their SEI’s.
8. Liaison’s Reports –
  - a. Youth Activities
    - i. 4<sup>th</sup> & 5<sup>th</sup> Grade Girls Basketball – Season ended this past Monday. Discussed purchasing actual jerseys for next season. Melissa with get some quotes.
    - ii. Spring Soccer – Season is over. Went well.
    - iii. Baseball/Softball – Becky Martin – Going well. Not too many scheduling issues. Games started this past Saturday.
    - iv. Intro to Baseball – Kecia Holiday – Going well. Jerseys are in.
    - v. Swim Team – Kecia Holiday – Signups are open until 5/26. Spirit wear will be offered. Seven home meets, one away. EPG Invitational and Eiker Invitational as well.
    - vi. JFL/Flag Football – Becky Martin – Flag football signups will open in the next week or so. Registration fee will be \$50, but we will not charge anything upfront until we get an idea if we have enough kids.
    - vii. Other/Activities – None.

- b. Pool
    - i. Jeremey Report
      - 1. Updates on POainting, Chemical Feed, Heater – Etcheson is almost done with L shaped pool. Should be up and running this weekend. Lap pool is awaiting the 750 gallon tank. Both pools will be open by Memorial Day. Hawkins has power washed the bathrooms, will be scrapping tomorrow and then will begin painting.
    - ii. Kecia Report
      - 1. Updates on Lessons/Lifeguards/Classes/Rental Fees – City of Bloomington pays lifeguards \$12 to start. Andrea has suggested we start at \$11.50 for returning guards 16+. Discussed season passes. Chenoa charges \$70 for individual passes and \$125 for family. Adult swim pass is \$40. The last season we were open we charged \$35 for individual and \$125 for family. A day pass was \$3. All rates were discussed. **Brad Fraher moved to raise individual passes to \$40. Jeremey Meints seconded. Motion carried.** Family passes will stay at \$125. Discussed pool rentals. Chenoa charges \$50 an hour plus \$30 each additional hour. **Jeremey Meints moved that the pool rental fee be \$50 per pool per hour with a two-hour minimum and that this fee includes lifeguard pay. Katie Schwab second. Motion carried.** Discussed mural on outside of building. Hawkins and high school art teacher will work together to complete.
  - c. Park
    - i. Field 4 Dugout Project – Leake ordered materials today. Should be in in 2-3 weeks.
    - ii. Playground Installation Updates – Still in crates. Jeremey will reach out to Dave Leake to see about digging the area. It will be up by the fall.
  - d. Concessions – None.
9. Treasurer’s Report – Brad Fraher
  - a. Monthly/Other bills and payments – We have \$11,039.81 in bills and \$781.11 in deposits. Current balance is \$70,094.19. **Melissa Donahue moved to approve bills and checks as written/electronic withdrawals. Becky Martin seconded. Motion carried.** Audit needs published per Mclean County. Our lawyer had originally said it did not.
  - b. April Financials – **Becky Martin moved to approve April financials as presented. Katie Schwab seconded. Motion carried.**
  - c. QB Financial Categories – Reviewed.
10. Unfinished Business
  - a. Sponsorship Banners – Tabled.
  - b. Lexington Spirit Wear – Will be very limited. Carole is having trouble getting materials.
  - c. Lexington Cash Bash – Tabled.

11. New Business

- a. Appoint Board Position – **Brad Fraher moved to appoint Katie Schwab to the vacant seat on the Lexington Park Board of Commissioners. Jeremy Meints seconded. Motion carried.**
  - b. Addition to Park By-Laws – Tabled.
12. Scholarship Requests – None.
13. Closed Session-only if needed – Not needed.
14. Meeting was adjourned at 9:07pm.