

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**(Zoom Meeting-Shelter in Place Order)**  
**May 11th, 2020, 7:00 pm**

1. Meeting was called to order at 7:00 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Stephanie Stover, Erin Weber, Pam Pulliam, Jeremy Meints and Brad Fraher. Kecia Holiday was absent.
3. Minutes from previous meeting April 27, 2020 – **Brad Fraher moved to accept the minutes as presented (via email). Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Stephanie Stover – Advised that all members need to stop by the office this week and sign insurance forms. She has looked into security cameras. Options are hardwired or wireless. Hardwire price per camera installed is \$150. Wireless 8 camera system on Amazon for indoor/outdoor use is \$290. The box and 8 cameras would need Wi-Fi or internet connection.
7. Secretary’s Report – Becky Martin – None.
8. Liaison’s Reports –
  - a. Youth Activities
    - i. Baseball/Softball/Intro to Baseball –
      - a. Baseball/Softball – Becky Martin – The league has not officially canceled the season yet, but many towns have. Discussed how to go about refunds. Becky suggested we keep the hats and socks for next season and deduct the \$15 jersey fee out of the refund due to parents. Balance still owed to Read’s is \$2,403. Becky will contact the league regarding a refund.
    - ii. Intro to Baseball – See section 10a below.
    - iii. JFL – Becky Martin – None.
    - iv. Swim Team – See section 10a below.
    - v. Other/Activities – None.
  - b. Pool – Jeremy Meints – Still waiting on Etcheson’s to install auto feed for chemicals.
  - c. Park – Jeremy Meints – Brett and Thad are mowing. Working 4-5 hours per day.
9. Treasurer’s Report – Brad Fraher
  - a. Monthly/Other bills and payments – We have \$10,839.16 in bills and \$0 in deposits. Current balance is \$56,872.16. **Erin Weber moved to approve bills in the amount of \$10,839.16 and checks as written/electronic withdrawals. Jeremy Meints seconded. Motion carried.** Everything is at the audit company, no word from them yet.

- b. April Financial Reports – **Pam Pulliam moved to approve April financial reports as presented. Erin Weber seconded. Motion carried.**

10. Unfinished Business

- a. COVID-19 Summer Decisions (Pool, Youth Programs) – Discussion was held regarding all summer activities and the pool. **Jeremey Meints moved to cancel baseball/softball, intro to baseball and swim team for the summer of 2020. Brad Fraher seconded. Motion carried. Pam Pulliam moved to close the pool for the 2020 season. Brad Fraher seconded.** It was also decided that pavilion rentals will be closed, and we will not accept any requests until we are in phase 4.
- b. Other – None.

11. New Business

- a. Other – Everyone should be thinking about projects that can be done at the park/pool. Set a date of 5/18 @ 6pm to conduct a park walk through.

12. Scholarship Requests – None.

13. Closed Session – Not needed.

14. **Meeting was adjourned at 7:55 pm.**