

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**May 13<sup>th</sup>, 2019**  
**7:00 pm**

1. Meeting was called to order at 7:22 pm.
2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Jeremy Meints, Stephanie Stover and Erin Weber. Kecia Holiday was absent. Pool manager, Beth Barkes, was also present.
3. Minutes from previous meeting April 8<sup>th</sup>, 2019 (April 22<sup>nd</sup> meeting was cancelled, no quorum)– **Erin Weber moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Discussed IAPD boot camp that is being offered. Closest one to us would be in Washington, IL on 6/8.
7. Liaison’s Reports –
  - a. Youth Activities
    - i. Football – Becky Martin – There will officially be no JFL varsity team in Lexington this season due to lack of registrants. All who signed up have been offered and given the info to play in Colfax if they so choose. Becky has refunded those who already paid.
    - ii. Swim Team – Kecia Holiday – Absent. No report.
    - iii. Baseball/Softball – Becky Martin – Games started this past Saturday. All is going well so far. We will be hosting the 12U girls tournament this season and Becky has submitted the official bracket to the league. It’ll be held 6/25-6/20 at Keller Park. Jeff and Kecia will serve as tournament directors.
    - iv. Into to Baseball – Kecia Holiday – Absent. Stephanie reported in her absence that evaluations have been held and season is going well.
  - b. Pool – Kecia Holiday – Absent. Beth Barkes reported in her absence. Pool needs some paint and not filled yet but chemicals have been ordered. We are on pace to open Memorial Day weekend. We have 13 lifeguards and 3 concession workers. Tori will be the Assistant Manager.
  - c. Park – Jeremy Meints – New golf cart and mower have been delivered. Discussed issues with field 2 scoreboard. He will have Jason B. look at it.
  - d. Concessions – Erin Weber – So far everything is going well.
  - e. Activities – Discussed bags tournament. Possible date of 7/27.
8. Treasurer’s Report – Brad Fraher
  - a. 2019 Financial Statement/2020 Budget – Would like to get statement published by June. Budget was tabled.
  - b. Monthly/Other bills and payments – There were no checks to approve as bookkeeper was on vacation. **Becky Martin moved to approve bills as**

**presented and that checks be issued accordingly. Erin Weber seconded. Motion carried.**

9. Unfinished Business

- a. Background Checks – Presentation 7:30 pm – Lauren Sloan from SSI/SSCI presented the product via webcast. **Brad Fraher moved to setup the process, but that we table setting up guidelines. Jeremey Meints seconded. Motion carried.**
- b. Other – None.

10. New Business

- a. Lexington Littles Learners Donation Request – They have requested day passes to the pool. It was agreed that we would donate 10 day passes.
- b. Soccer – El Paso League – Stephanie received an email from El Paso that they are going back to their original plan. They will have Pre K-K, 1<sup>st</sup>-2<sup>nd</sup> grade and 3<sup>rd</sup>-4<sup>th</sup> grade teams. \$20 per player to participate and must have 10 on a team.
- c. Legal Representative for Commerce Loan – **Jeremey Meints moved that the President and Treasurer of the Lexington Park District be legal representatives for any financial and lending transactions moving forward. Erin Weber seconded. Motion carried.**
- d. Other – None.

11. Scholarship Requests – None.

12. Closed Session – If needed – Not needed.

13. **Jeremey Meints moved to adjourn at 8:58 pm. Becky Martin seconded. Motion carried.**