

**Lexington Park District**  
**Lexington, Illinois**  
**Regular Board Meeting**  
**May 24, 2021, 7:30pm**

1. Meeting was called to order at 7:31 pm.
2. Roll Call – Roll was called to find the following members present: Jeremey Meints, Katie Schwab, Kecia Holiday, Brad Fraher, Melissa Donahue and Erin Weber. It is noted that Becky Martin arrived at 8:00pm.
3. Consent Minutes from previous meeting May 10, 2021 – Jeremey Meints **moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – None.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
  1. Youth Activities
    1. Baseball/Softball/Intro to Baseball – Becky Martin – Going well. Games are underway. Intro to Baseball is wrapping up. Parents vs kids’ game is set for this Wednesday and that will conclude their season.
    2. Swim Team – 46 kids signed up. June 3rd is the evaluation day for those kids that aren’t sure about signing up. I will open registration up June 4-6th again for those that are late deciders.
    3. JFL/Flag Football – Becky Martin – Flag football registration is open. 3 signed up so far.
    4. Lexington Tri-Athlon – Tentative date is set for July 24<sup>th</sup>. Missy will look into medals.
    5. Other/Activities – Missy received quote from Read’s for basketball jerseys for 5<sup>th</sup> grade boys and girls. Approximately \$50 a piece for a reversible jersey.
    6. Pool
      1. Jeremey Report – Part of the wall in the L shaped pool fell in. Waiting on Etcheson’s to repair. The big pool is up and running and looks good. It should be good to open Monday. None of our vacuums are working. They are at Etcheson’s getting fixed. Bathrooms look good.
      2. Kecia Report – Andrea is doing great We have 12 lifeguards hired. Certification class will be held at the pool. City of Bloomington as backed out of helping us train. Amanda green from the YMCA is coming. Rate will now be \$300 per lifeguard. Nelle will also be getting certified. First class is tomorrow 1:30-3:30 and then Wednesday and Thursday 8-5 and Friday 9-12. We will not be paying the lifeguards for taking the class. Pool hours will be 12-6 every day of the week. Health Dept. is coming tomorrow at 10am and they will also want to see the concession stand. Kecia suggests that we hire a couple older 14 year-olds to work at the concession stand and then when they turn 15 they can start lifeguarding.
      3. Park

1. Field 4 Dugout Project – Material will be here Wednesday. Should be done before Ryne Brewer’s tournament. If they can’t complete by then, they will wait and start after.
2. Playground Update – Will begin after June.
3. Concessions
  1. New Hires – Erin has hired two high school aged girls to work in the concessions when we have no volunteers.
  2. Militia Tournament – Being held 6/4-6/6. Becky has asked Ryne to forward our SignUpGenius to his team’s parents to attempt to get some volunteers. She’s not positive if he has done so. Currently, no one is signed up. She will follow up with him.
  3. Treasurer’s Report – Brad Fraher
    - a. Monthly/Other bills and payments – We have \$7,000 in bills, not counting payroll, and \$2,751.76 in deposits (TeamSnap and Concessions). Current balance is \$62,028.26. **Melissa Donahue moved to approve bills and checks as written/electronic withdrawals. Becky Martin seconded. Motion carried.**
    - b. QB Financial Categories – Tabled.
4. Unfinished Business
  1. Sponsorship Banners – Tabled until next season.
  2. Lexington Spirit Wear – Tabled until next season.
  3. Lexington Cash Bash – Tabled.
  4. Policy Addition to By-Laws – Tabled.
  5. New Business – None.
  6. Scholarship Requests – None.
  7. Closed Session-only if needed – Not needed.
  8. Meeting was adjourned at 9:04pm.