

Lexington Park District
Lexington, Illinois
Regular Board Meeting
June 10th, 2019
7:00 pm

1. Meeting was called to order at 7:07 pm.
2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Jeremy Meints and Stephanie Stover. Absent were Erin Weber and Kecia Holiday.
3. Minutes from previous meeting May 27th, 2019 – **Brad Fraher 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 – Stephanie Stover – Advised that all board members need to complete "Open Meetings Act" training. Stephanie will send all board members the link. She would like all completed by next meeting.
7. Liaison's Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – No report.
 - ii. Swim Team – Kecia Holiday – Absent. No report.
 - iii. Baseball/Softball – Becky Martin – Going well. End of season tournament is coming up. We are hosting the 12u girls. Jeff Doll will act as tournament director. Becky will ask Erin to follow up with the concession commissioner regarding updating the volunteer sign up with the tournament dates.
 - iv. Into to Baseball – Jeremy reported in Kecia's absent. Going well. Pictures are tomorrow. Discussed getting Shake Shack gift certificates as end of season prize. Approved.
 - b. Pool – Going well. Lessons started this week.
 - c. Park – Jeremy Meints – Construction started on the concession cover today. We've had one line break in the pool. It has been fixed. There is an issue with the big pool flow rate. It's being worked on. Field backstops are also being worked on. Discussed what kind of plaque to place on concession cover in memory of Eiker's. Stephanie will look into.
 - d. Concessions – Erin Weber – Absent. No report.
 - e. Activities – No report.
8. Treasurer's Report – Brad Fraher
 - a. 2019 AFR – It is done and being sent to accountant to review.
 - b. Monthly/Other bills and payments – Balance in checking is \$62,173.63. Jeremy requests that Brad review the water bills YTD. He is curious as to what the pool is using. **Jeremy Meints moved to approve checks as presented. Becky Martin seconded. Motion carried.**
 - c. May Financial Reports – Tabled.

9. Unfinished Business

- a. Other – None.

10. New Business

- a. Small Town Baseball Tournament, 2020 – Becky discussed request received from Rick Westfall to host a baseball tournament at Keller Park over the weekend of 6/13/20. Board approved dates requested. Becky will follow up with Rick to call in to one of the next board meetings to discuss details.
- b. Background Criteria (review guideline template) – Reviewed.
- c. Open Meetings Training due by 7/1/19 (OMA) – see above President’s report.
- d. Elect FOIA Officer – Stephanie has volunteered to be the FOIA Officer for one year. We will reevaluate after that. **Jeremey Meints moved to appointment Stephanie Stover as the current FOIA Officer. Becky Martin seconded. Motion carried.**
- e. Other – Jeremey discussed the possibility of putting a permanent fence up at Kemp’s field. He will get bids.

11. Scholarship Requests – Received two scholarship requests from swim team. **Jeremey Meints moved to approve requests as presented. Becky Martin seconded. Motion carried.**

12. Closed Session – If needed – Not needed.

13. **Becky Martin moved to adjourn at 8:27 pm. Jeremey Meints seconded. Motion carried.**