

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
June 22nd, 2020, 7:00 pm**

1. Meeting was called to order at 7:02 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Stephanie Stover, Erin Weber, Pam Pulliam and Brad Fraher. Jeremy Meints and Kecia Holiday were absent.
3. Minutes from previous meeting June 8, 2020 – **Brad Fraher moved to accept the minutes as presented. Erin Weber seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Stephanie Stover – No report.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
 - a. Youth Activities
 - i. JFL – Becky Martin – No report.
 - ii. Soccer – Erin Weber – Registration is open. Closes 7/14.
 - iii. Other/Activities – Becky is handing out baseball/softball jerseys 6/29 from 6-7pm at the park. Pam will reach out to Kyle Gogoel and Jeff Doll regarding helping with a baseball and softball camp. Tentative dates are 7/13-7/17. Discussed cost of \$30-\$35 and including a t-shirt.
 - b. Pool – Brad reported, in Jeremy’s absence, that the small pump house heater is leaking. Nicor came and shut all gas off. It’s a possibility that we need to replace all the gas lines.
 - c. Park – Jeremy Meints – Absent, no report.
9. Treasurer’s Report – Brad Fraher
 - a. Monthly/Other bills and payments – We have \$8,774.37 in bills and \$25,048.69 in deposits. Current balance is \$68,159.70. **Pam Pulliam moved to approve bills in the amount of \$8,774.37 and checks as written/electronic withdrawals. Becky Martin seconded. Motion carried.** We have paid rent on the office for the year. Cameras ended up costing a little more then expected. TV’s and mounting brackets still need bought. Brad thinks we have enough points on our credit card to cover the TV’s. Audit is still ongoing. Moving slow.
10. Unfinished Business
 - a. Projects around park/pool – Discussed and reviewed possible water slide replacement options for small pool and stairs for large pool. Water slide could range from \$8,000-\$20,000. Stairs are \$3,000-\$5,000. Discussed concession stand expansion and possible dugout improvements. Tabled.
 - b. Other – None.

11. New Business

- a. Pavilion rental expansion – Discussed possibility of purchasing inflatables to be rented at park. Tabled.
- b. Other – None.

12. Scholarship Requests – None.

13. Closed Session – Not needed.

14. **Meeting was adjourned at 8:31 pm.**