

Lexington Park District
Lexington, Illinois
Regular Board Meeting
June 24th, 2019
7:00 pm

1. Meeting was called to order at 7:06 pm.
2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Jeremy Meints, Stephanie Stover, Erin Weber and Kecia Holiday.
3. Minutes from previous meeting June 10th, 2019 – **Erin Weber moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Pam and Bob Pulliam
6. President's Report – Stephanie Stover – Reminded all board members that they must complete "Open Meetings Act" training and get completion certificates to Becky. Also advised that she has completed the FOIA training. Property and casualty renewal is at agent's office. Stephanie will review equipment with Jeremy to make sure all is covered.
7. Liaison's Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – Explained possible conflict our football commissioner might have this season. Due to Lexington not having a varsity team, his son will be playing in Colfax. A board member will need to be present at home games to handle official's checks and any other issues. Both Becky and Erin have son's playing, so no issues are expected.
 - ii. Swim Team – Kecia Holiday – Going well. It was suggested that the team have better communication regarding practice times. Kecia will ask the commissioner to attend the next meeting. Needs for invitational were discussed.
 - iii. Baseball/Softball – Becky Martin – End of season tournament is coming up. Agreed to have a pizza/pool party once again for the end of season party. Becky will follow up with Beth regarding available pool dates.
 - iv. Into to Baseball – Kecia Holiday – Season is over. End of season party was held. All participants received a \$5 gift certificate to Shake Shack.
 - v. Other – Soccer pre-registration is ongoing. Numbers look good. Probably no 3rd-4th grade team.
 - b. Pool – Jeremy reports that there are issues with the heater for the big pool. He is also having the heater for the small pool looked at. Shingling has begun on the roof of the concession stand cover. Kecia will look into the dedication plaque/sign.
 - c. Park – Jeremy Meints – Going well. Fields are good despite all the rain. He is going to start filling the cracks on the trail and possibly seal. He is looking into a 10x16 shed for football equipment. Cost would be \$2,995, delivered to

park. This shed would allow football coaches to not have to be in the park equipment shed.

- d. Concessions – Erin Weber – Going well. Most spots have been filled for the tournament.
 - e. Activities – Stephanie is working on the try-athalon. She has emailed Paul Peacock.
8. Treasurer’s Report – Brad Fraher
- a. Monthly/Other bills and payments – Balance in checking is \$101,789.70. \$67, 827.15 left coming from McLean County. Brad requested that any board member needing a check, to please fill out the check request form at the office. **Jeremey Meints moved to approve bills and checks as written. Erin Weber seconded. Motion carried.**
 - b. May Financial Reports – **Becky Martin moved to approve May financial reports as presented. Erin Weber seconded. Motion carried.**
9. Unfinished Business
- a. Background Criteria – Discussed. Tabled to December. Jeremey will talk with Kendall Coffman about what Upwards uses.
 - b. OMA Training check-in – Reminder to finish asap.
 - c. Other – None.
10. New Business
- a. 8U All Star Team Request – Josh Martin and Cody Ketelsen were present to present the “Lexington 8U All Star Team Pilot Proposal.” All board members received a copy of their proposal along with tournament information. Proposal just includes 8U boys this year, but Josh’s goal is to expand to all baseball and softball teams next season. He will also be reaching out to other teams in the SEMCL to gage their interest. Becky will be Josh’s point of contact for the board. **Kecia Holiday moved to approve Lexington 8U All Star Proposal. Jeremey Meints Second. Motion Carried.**
 - b. Other – None.
11. Scholarship Requests – None.
12. Closed Session – If needed – Moved into closed session at 9:12 pm. Resumed open meeting at 9:19 pm.
13. **Kecia Holiday moved to adjourn at 9:20 pm. Erin Weber seconded. Motion carried.**

