

Lexington Park District Minutes – June 25, 2018

Present – Becky Martin, Stephanie Stover, Beth Barkes, Brad Fraher, Jeremy Meints, Kevin Poppe, Kecia Holiday, Erin Weber

Absent – Robert Brown

1. Meeting was called to order at 7:00p.m.
2. Consent agenda – **Kecia Holiday motioned to consent agenda. Becky Martin seconded. Motion carried.**
3. Public participation – John Etcheson and Paul Peacock.

Paul was present to discuss the 5K run that was held June 16th. 41 runners participated. Discussed possibly moving the event to May next year to correlate with the girls run club at the school. \$550 still coming in from sponsors. He ordered plaques for the sponsors for \$70. Swim team has been using the Dolphin Timer system and it has been going well. Candace and Connie have been running it. Noted that the outside of the pool area still needs cleaned up from the sandblasting. This will need done before the invitational. Naming the swim invitational after the Eiker's was discussed. Paul also explained pool and deck repairs that still need done as well as pool house repairs needed.

John Etcheson from Etcheson Spa & Pool was present to discuss our pools. He went over State of IL Department of Health regulations and explained that they used to inspect twice a year, now it is only once. IL has 8-10 up-flow pools, we have 2 of them. Jon went over work that Etcheson's have done in the past for us. Discussed handfed chemicals and the importance of only qualified people using them. Our pool currently has 4 of 5 filters working. The state requires all 5 be working. Filters have life span of 15-20 years. We are probably at year 15. All 5 filters need new valves and all plumbing will need changed. It is a possibility that we might need engineered drawings and get certified by state to do so. John recommends putting on multi-port valves. Also noted that pools originally got filled without main drain covers. Four screws are supposed to be attached, we have one. Other three have rusted out due to not being stainless steel. We are also missing some flow meters and gauges as well as a 100 gallon tank. Discussed paint on pool and prevailing wages. Jon also presented prices for a commercial grade pool vacuum and solar blankets. Discussed a chemical that can also be used to help keep the water warm. John estimates \$15,000-\$20,000 a year to operate our pool. Discussed different sicknesses that can develop from un-properly chemically balanced water. John also explained the importance of having someone on staff who has their CPO.
4. Consent minutes from previous meeting June 11th, 2018 – **Jeremy Meints moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
5. Brad Fraher – Treasurer's Report – Present – Currently approximately \$11,000 in outstanding bills. After bills paid, balance is \$85,094.85. **Kevin Poppe moved to approve financials and checks as presented. Kecia Holiday seconded. Motion carried.**
6. Pool Manager's Report – Bath Barkes – Present – Reported that the filters need done. Discussed acid application and missing 100 gallon tank. Also, garage door doesn't

work, popcorn machine is broke and the pool vacuum is not working. She noted that she borrowed the schools AED until we get ours fixed. They will borrow ours during winter months. Discussed upcoming swim invitational on July 14th.

7. Robert Brown – Park Manager – Not present – Jeremy reported that the park is running well. A couple kids were caught “spinning-out” in the Keller Park parking lot resulting in rocks be thrown. They were contacted and have fixed the parking lot.
8. Becky Martin – Youth Programs Coordinator – Present – 12U boys tournament starts this Thursday. Umpires have been scheduled and Heather is in the process of signing-up volunteers for the concession stand. Received and deposited a donation check from Curt’s Photography. Dustin Goodrich will not be returning as football commissioner for the 2019 season. Would like to find someone to shadow him for this upcoming season so they may take over next season.
9. Jeremy Meints – Youth Programs Coordinator – Present – Discussed umpires for the 12U tournament. About half are patched.
10. Pool/Swim Team Liaison – Vacant.
11. Kecia Holiday – Activities Coordinator/Youth Programs Coordinator – Present – Discussed handicap chair for the pool that Etcheson’s has offered to sell us for \$3,900. Intro to baseball is over. Was not able to hold an end of season party due to weather. Each kid got a \$5 Shake Shack gift certificate. She will prepare the registrations for soccer and volleyball in the near future. Discussed swim lessons. Will hold haunted trail again this fall.
12. Stephanie Stover – President’s Report – Present – Reported that she met with the Mayor regarding rec center proposal. City Council is meeting tonight to vote on ending their contract with Burbach. Discussed need for a 5 or 10 year plan for our pool. There is no TIF money available. Discussed issues between the trail, city and the park. The trail is not checking with IDOT, the park nor the city before hosting events or what insurance is needed for those events. Stephanie spoke with Mary Beth Wright regarding their intentions to separate from the park. Stephanie also received an email from El Paso regarding joining their travel soccer league. Discuss was held regarding same.
13. LHR 66 Parkway Report – Stephanie Stover – None.
14. Old business
 - a. 2018 Fiscal Year Budget – Tabled.
 - b. Other? – None.
15. New business
 - a. Scholarships – None presented.
 - b. Quick Books – Direct Deposit Idea – Discussed. \$53/month plus \$2/month per employee. We will re-visit this idea in January.
 - c. Curt’s Photography – Becky Martin received an email from Curt regarding our intentions to use his services for this upcoming football season as well as next year’s baseball/softball/tball seasons. Discussion was held. It was agreed to continue using Curt. Becky will follow-up with him.
 - d. Pool Maintenance – Discussed. Kecia has volunteered to take over as Pool Liaison.
 - e. Park Board Commissioner Resignation – Stephanie Stover received an email of resignation from Paul Peacock He wishes to resign from the Lexington

Park District Board of Commissioners. **Kecia Holiday moved to accept the resignation of Paul Peacock. Jeremy Meints seconded. Motion carried.**

- f. Commissioner Application – Received “Application for Park Commissioner Vacancy” from Erin Weber. Entered into closed session at 9:50p.m. to discuss same. Exited at 9:53p.m. **Kevin Poppe moved to appoint Erin Weber to the Lexington Park District Board of Commissioners and for her to fill the vacancy left by Paul Peacock. Jeremy Meints seconded. Motion carried.**
- g. Other? – Brad Fraher discussed the potential need for a park email account.

Meeting was adjourned at 9:54p.m.

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District