

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
June 8th, 2020, 7:00 pm**

1. Meeting was called to order at 7:04 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Stephanie Stover, Erin Weber, Pam Pulliam, Jeremy Meints and Brad Fraher. Kecia Holiday was absent.
3. Minutes from previous meeting May 11, 2020 – **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
  - a. Donation from Illinois Prairie Community Foundation – Judy and Jim Killian Fund – Received \$1,000 donation for park improvements, maintenance and operations. Stephanie will send a thank you note.
7. Secretary's Report – Becky Martin – None.
8. Liaison's Reports –
  - a. Youth Activities
    - i. Baseball/Softball – Becky Martin – All refunds have been issued. Have not heard from anyone regarding any issues. Jerseys, hats socks have been delivered to the office. Becky will handout jerseys at the end of this month sometime. SEMCL has returned our league fee and Brad has voided it out.
    - ii. Intro to Baseball – Tabled.
    - iii. JFL – Becky Martin – Dustin has advised that our tentative home games are 9/5, 9/19, 9/26 and 10/24.
    - iv. Soccer – Erin Weber – El Paso has advised that the first game is 8/8. Erin would like to start practices at least two weeks prior. She will open signups in TeamSnap soon.
    - v. Other/Activities – None.
  - b. Pool – Jeremy Meints – Still waiting on Etcheson's to install auto feed for chemicals. They advised they should be out the week of 6/15.
  - c. Park – Jeremy Meints – Brett and Thad are still mowing and maintaining fields. We have six teams currently using the fields for practices and/or games. Practices are free as long as the team has at least one Lexington player on it. Games are \$50 as stated in our field contract. So far two teams have scheduled games. We stand to make approximately \$2,000.
9. Treasurer's Report – Brad Fraher
  - a. Monthly/Other bills and payments – We have \$16,343.00 in bills and \$9,900.53 in deposits. Current balance is \$51,975.89. **Becky Martin moved to approve bills in the amount of \$16,343.00 and checks as written/electronic withdrawals. Jeremy Meints seconded. Motion carried.** Audit company advised they are missing March financials.

Audit in general is going slow, no estimate for when it will be completed. Brad advised that Republic has raised their rates again. He suggested we look into other options.

- b. May Financial Reports – **Erin Weber moved to approve May financial reports as presented. Pam Pulliam seconded. Motion carried.**

10. Unfinished Business

- a. Sign 2020-2021 budget – 2020-2021 budget was signed by all board members present.
- b. Project around park/pool – Jeremy advised that a heater for small pool is approximately \$7,500. **Brad Fraher moved to purchase heater for small pool for approximately \$7,500. Pam Pulliam seconded. Motion carried.** Jeremy also advised that stairs for lap pool are approximately \$3,500. We will look further into other options. Also discussed handicap access to both pools.
- c. Security cameras – They have been installed. Internet is currently on hold due to Mediacom issues. Brad advised that we need to establish a pool email so that notifications can be sent directly there. We currently have eight cameras total. Discussed other locations that cameras would be beneficial. **Brad Fraher moved to allow up to \$1,500 to purchase eight more cameras, two TV's and brackets. Jeremy Meints seconded. Motion carried.**
- d. Other – None.

11. New Business

- a. Tree Removal request – Received an email from a homeowner who would like us to remove a tree that is interfering with his pool but is on park property. Jeremy met with homeowner to discuss. We need to determine value of tree.
- b. Park property lines – Need to check blue print of park.
- c. Other – None.

12. Scholarship Requests – None.

13. Closed Session – Not needed.

14. **Meeting was adjourned at 8:29 pm.**

