

Lexington Park District
Lexington, Illinois
Regular Board Meeting
July 22nd, 2019
7:00 pm

1. Meeting was called to order at 7:02 pm.
2. Roll Call – Roll was called with all members present: Brad Fraher, Becky Martin, Jeremy Meints, Stephanie Stover, Kecia Holiday and Erin Weber.
3. Minutes from previous meeting July 8th, 2019 – **Jeremy Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – Laura Muir-Swim Team Commissioner, Isaac Steidinger-Lexington Schools Athletic Director.
5. Public Participation – Daniel Scott
6. President's Report – Stephanie Stover – Discussed audit currently being done by Clemons & Associates. Advised that AJ Carter, preschool teacher, has reached out to us to potentially partner with Littlest Learners in a grant. Ideas discussed were making the park and pool handicap accessible, having a play day at the park and camps. AC will write the grant up and she would present along with Stephanie to the grant committee.
7. Secretary's Report – Becky Martin – Collected Jeremy's OMA certificate. All board members have now completed OMA training.
8. Liaison's Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – Equipment handout will be 8/4. Practices start 8/5. It will be helmets only the first week. Coaches will be hosting a "pre-season" camp the weeks of 7/22 and 7/29. It's free and all kids interested in football are encouraged to attend regardless if they are signed up for JFL.
 - ii. Swim Team – Laura Muir, swim team commissioner, was present to discuss the season. She presented, and passed out copies to the board, a listing off all expenses and deposits for the season. Discussion was held regarding ways to lower expenses for next season. Laura advised they will potentially be looking for a new coach next season and will be needing new line markers. Also advised that the Special Olympics have expressed interest in borrowing our Dolphin system.
 - iii. Baseball/Softball – Becky Martin – End of season party was 7/19. All equipment has been turned in.
 - iv. Soccer – Erin Weber – Registration ends 7/31. 3 teams total. Coaches still needed.
 - v. Other – 1st-4th grade volleyball signups will begin in August. Games start in October.
 - b. Pool – Jeremy reports that the latest repair to the pool was approximately \$3,000. Etcheson's did the repair. Wm Masters fixed the big pool heater. They

also looked at the small pool heater. Received quote of \$6,500 to fix it. Eiker plaque still needs put up.

- c. Park – Jeremy Meints – Going well. Submitted half the payment for the football shed. Estimate on resealing entire trail is \$4,700. Will add to next agenda for approval.
- d. Concessions – Erin Weber – She will speak with Heather regarding football concessions.
- e. Activities – Try-Athlon is this Saturday. Inflatables/BBQ/beer/bags tournament is 8/2.

9. Treasurer's Report – Brad Fraher

- a. Monthly/Other bills and payments – Balance in checking account is \$66,563.60 after checks written and deposits made. Advised he needs Beth to clarify some deposits that were made in the last month. We have \$60,000 still coming from county. **Kecia Holiday moved to approve bills and checks as written. Becky Martin seconded. Motion carried.**

10. Unfinished Business

- a. Other – Discussed board vacancy. Daniel Scott was present to observe meeting and turn in his application. He discussed his interests and his background. Also, presented different ideas that he has. Board tabled decision until next meeting.

11. New Business

- a. Lexington Schools Partnership – Athletic Director, Isaac Steidinger – Isaac introduced himself to the board. Discussed upcoming junior high baseball and softball seasons. Clarified specifics with Jeremy regarding field maintenance and prep. Also discussed JFL and high school football seasons. Home (in Lexington) high school games are 9/6 and 10/11. Home JFL games are 8/31, 9/14, 9/28 and 10/12. Discussed prep of football field. Also discussed possibility of us hosting softball tournaments next summer. Upcoming 5th/6th grade basketball was also discussed.
- b. Other – Jeremy advised of Patton Days coming up on 8/4.

12. Scholarship Requests – None.

13. Closed Session – If needed – Not needed.

14. **Meeting was adjourned at 9:11 pm.**