

Lexington Park District
Lexington, Illinois
Regular Board Meeting
July 8th, 2019
7:00 pm

1. Meeting was called to order at 7:00 pm.
2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Jeremy Meints, Stephanie Stover and Kecia Holiday. Absent was Erin Weber.
3. Minutes from previous meeting June 24th, 2019 – **Jeremy Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President's Report – Stephanie Stover – Advised she will contact new AD regarding girls basketball.
7. Secretary's Report – Becky Martin – Reminded all board members to complete OMA training and submit their completion certificate to her.
8. Liaison's Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – An email reminder was sent out to all registrants today that registration fees are due 8/1. Equipment handout is scheduled for 8/8. Season officially starts 8/12.
 - ii. Swim Team – Kecia Holiday – Going well. She has ordered the Eiker plaque.
 - iii. Baseball/Softball – Becky Martin – Season is over. 8 out of our 11 teams placed fourth or higher in the tournaments. End of season party will be 7/19 from 5-8. Pizza/drinks will be provided and then swimming.
 - iv. Soccer – Erin Weber – Stephanie reported in Erin's absence that 42 have signed up so far. Registration ends 7/31. 18-prek/k, 22-1st/2nd grade and 2-3rd/4th grade. Erin will be ordering shirts through Read's.
 - v. Other – None.
 - b. Pool – Jeremy reports that the big pool pumphouse had a leak. Wm Masters will be putting part on pool heater and looking at small pool heater. Concession cover is done.
 - c. Park – Jeremy Meints – Maintenance has been sealing the cracks in the trail. He will be contacting someone to seal the blacktop. Fences on field 1 and Kemp's are coming down.
 - d. Concessions – Erin Weber – Stephanie reported in Erin's absence that all deposits are in. Receipts should be turned in tomorrow. Discussion was held regarding expanding the concession stand. Jeremy will follow up.
 - e. Activities – Try-Athlon will be held 7/27. Bags tournament will be 8/2. Tentative time frame is 6-8pm inflatables, 5:30-6:30pm dinner and bags at 6:30pm.

9. Treasurer's Report – Brad Fraher

- a. Monthly/Other bills and payments – Balance in checking is \$81,029.44 after bills written. Discussed issue of returned checks. Brad will create an invoice in QuickBooks and Kecia will send with a cover letter to the responsible parties. **Kecia Holiday moved to approve bills and checks as written. Jeremy Meints seconded. Motion carried.**
- b. June Financial Reports – **Jeremy Meints moved to approve June financial reports as presented. Kecia Holiday seconded. Motion carried.**

10. Unfinished Business

- a. Small Town Baseball Tournament Director, Rick Westfall. 7:30 Phone Conference – Rick called in to discuss the tournament he would like to host at Keller Park the weekend of 6/13. Rick discussed the history of his organization and discussed past and current tournaments. He answered all questions the board had. He will completely run the tournament himself, we will maintain the fields and control the concession stand. It was decided that the park will waive rental fees. In return we will keep all profits from the concession stand and we will ask that two of our teams get waived registration fees. Once new park rental agreement has been created, Becky will send to Rick to complete.
- b. Other – Discussed backgrounds. Program Upwards uses would require us to manually enter all info. Decided against.

11. New Business

- a. Portable Shed for Park Storage – Jeremy presented cost of \$3,100 for 10x16 shed. 4-6 weeks for delivery. **Brad Fraher moved to approve purchase of shed with half down and half on delivery. Kecia Holiday seconded. Motion carried.**
- b. Other – None.

12. Scholarship Requests – None.

13. Closed Session – If needed – Moved into closed session at 8:54 pm. Resumed open meeting at 9:06 pm.

14. **Kecia Holiday moved to adjourn at 9:06 pm. Becky Martin seconded. Motion carried.**

