

Lexington Park District
Lexington, Illinois
Regular Board Meeting
August 12th, 2019
7:00 pm

1. Meeting was called to order at 7:02pm.
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 22nd, 2019 – **Brad Fraher moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – Bob and Pam Pulliam, Daniel Scott
5. Public Participation – None.
6. President's Report – Stephanie Stover – Advised that Keller Park's address will be 701 N. Elm as of 9/1/19. Also discussed pavilion rentals and the need to leave the wifi box at the office.
7. Secretary's Report – Becky Martin – None.
8. Liaison's Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – Equipment has been handed out and practices started 8/5.
 - ii. Soccer – Erin Weber – Season is underway. Going well.
 - iii. 1st-4th Volleyball – Erin Weber – Signups will be open 8/11-9/12. Practices start mid-September. Fee is \$45.
 - iv. 5th Basketball – Jeremy Meints/Stephanie Stover – Still working on coaches for both boys and girls. Boys start in October and girls in September.
 - v. Other – None.
 - b. Pool – Jeremy reports that a piece broke on the chlorinator. It has been fixed. Kecia reports that the state inspected the pool last week. We have a list of items to fix. None serious. She will post new pool hours this week. We will be open 12-5, weekends only. Pool is anticipated to stay open until the Sunday before Labor Day. Stephanie presented a question about where pool rental contracts are kept. Kecia will also post something about lost and found items at the pool.
 - c. Park – Jeremy Meints – Busy. Soccer fields have been lined. He is waiting on the new net for the small soccer goal. Practice football field is lined. We will be losing some maintenance workers to college. We still have three baseball fields to maintain throughout the JH softball/baseball seasons.
 - d. Concessions – JH softball/baseball; JFL – Erin Weber – Signups have been sent out for softball and baseball games as well as for JFL needs.
 - e. Activities – Stephanie advised that the Try-Athlon was successful, although we did not have as many kids as last year. People commented they liked the timing of it better than previous years. Kecia presented that the bags tournament went very well. We made approximately \$945. Some people have

expressed interested in sponsoring next year. We will continue with the same date next year.

9. Treasurer's Report – Brad Fraher

- a. Monthly/Other bills and payments – Balance in checking account is \$39,361.04. \$67,827.51 still coming from the county. Brad spoke with the audit company. They would like spreadsheets signed by all board members. Discussed two outstanding Lifeguard Store invoices. Stephanie will follow up with Laura. **Jeremey Meints moved to approve bills and checks as written. Becky Martin seconded. Motion carried.**
- b. July Financials – Tabled.

10. Unfinished Business

- a. Other – None.

11. New Business

- a. Trail – Sealant – Jeremey has received two quotes for approximately 34,800 square feet of trail. APM quoted \$4,698 and Mclean County Asphalt quoted \$8,517. **Kecia Holiday moved to accept APM's quote of \$4,698. Jeremey Meints seconded. Motion carried.**
- b. Pay Considerations – Discussed a move in lifeguard ranks. Beth originally hired Toria as assistant manager. She has not been working the past month. Rachael and Sophia have been taking assistant manager shifts to cover for Toria. Beth has advised that she will oversee the pool next year, but does not want to manage lifeguards. **Kecia Holiday moved to pay Rachael and Sophia assistant manager pay when working as assistant manager for remainder of pool season. Jeremey Meints seconds. Motion carried.**
- c. Senior Volunteer Scholarship Award – Kecia discussed her idea of presenting a scholarship to a graduating senior who volunteered the most hours for the park. Potentially \$250 and a plaque. Criteria will be discussed at a later date.
- d. Baseball/Softball Commissioner Interest – Becky advised that Josh Martin is interested in the baseball commissioner position. She also presented a letter of recommendation from Mike Hawkins. Discussion was held and tabled decision to later date.
- e. Board Commissioner Applications – Daniel Scott and Pam Baker were present to answer questions regarding their interest in the vacant board member position.
- f. Other – None.

12. Scholarship Requests – Four scholarships were presented. **Jeremey Meints moved to approve the four scholarships as presented. Kecia Holiday seconded. Motion carried.**

13. Closed Session – Vote for Board Commissioner – Entered into closed session at 8:42pm and exited at 8:48pm.

14. **Meeting was adjourned at 8:50pm.**

Closed Session

Entered into closed session at 8:42pm. Discussed both applicants for the vacant board member position. **Pam Baker was elected to the Lexington Park District Board of Commissioners 6-0.**