

Lexington Park District
Lexington, Illinois
Regular Board Meeting
August 13, 2018

1. Meeting was called to order at 7:16 pm.
2. Roll Call- Roll was called with the following members present: Stephanie Stover, Becky Martin, Brad Fraher, Kevin Poppe, Erin Weber, Beth Barkes and Jeremy Meints. Absent were Robert Brown and Kecia Holiday.
3. Minutes from previous meeting July 23rd, 2018 – **Jeremy Meints moved to accept the minutes as presented. Brad Fraher seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Stephanie Stover – Board member terms were reviewed. It was again noted that Kevin Poppe will not be running for re-election. Stephanie noted that she held board orientation with Erin Weber. Prevailing wage was discussed.
 - a. LHR 66 Parkway – They are still working on getting their own checking account. Once ready, the bank will contact Stephanie to sign the papers. Our accounts at True Value still need to be separated.
7. Manager’s Reports
 - a. Pool Manager – Beth Barkes – Pool passed state inspection. Pool will be open through tomorrow 12-4 then just weekends 12-5 once school starts. There are problems with the pump in small pool. Can be fixed at end of season. Toilets were replaced in both restrooms. Water heater in pool house needs replaced.
 - b. Park Manager – Bob Brown, absent. Jeremy Meints – It’ll be approximately \$2,300 to fix the Gator. The Gator is not worth fixing. Discussed possibly getting a golf cart to be used at the park. Will White has gone down to part-time. Jeremy’s father will also help out with mowing. Junior High baseball and softball games have started and are going well. First home football game is September 1st. At the September 1st girls softball game the players are raising money for St. Jude. It was requested that we donate the concession stand proceeds that day to St. Jude. Request approved.
8. Liaison’s Reports
 - a. Youth Activities
 - i. Erin Weber – We have 36 soccer players. She purchased 8 balls and ordered shirts through Read’s. Volleyball sign-ups have started and she will also create the registration form for 5th grade girls basketball. Basketball fee will be \$100 per child, with \$25 per child anticipated from Jaycees, for a total of \$75 out of pocket for parents.
 - ii. Becky Martin – Football is going well. Brad requests that she check with Dustin regarding how to pay officials. It was also noted that the goal posts are up and that the AED from the pool will be moved to the crow’s nest once the pool closes for the season.
 - b. Pool – See pool manager’s report above.
 - c. Park – No report.

9. Treasurer's Report – Brad Fraher – Reported we currently have \$15,297.84 in outstanding bills and \$3,881.60 in deposits. After bills paid and deposits credited, balance is \$27,912.25. \$67,000 is still expected from the county. Discussed how to handle a NSF check that was returned from our bank. Jeremy offered to take care of. **Kevin Poppe moved to approve financials and checks as presented. Jeremy Meints seconded. Motion carried.**
10. Unfinished Business
 - a. Park website – Erin suggests we use Weebly for our website builder. It would cost approximately \$16 per month. This would include email addresses for board members. Discussion was held regarding same. It was approved to move forward with Weebly.
11. New Business
 - a. Record Keeping/Deposits – Reminder that all receipts must be submitted and labeled in a timely manner. Also, any deposits should be made shortly after received.
12. Scholarship Requests – Four football and two soccer scholarships were presented. **Jeremy Meints motioned to approve all scholarships presented. Erin Weber seconded. Motion carried.**

Stephanie Stover moved to go into closed session at 8:29 pm to discuss medical bills received for a specific park employee. Becky Martin seconded . Motion carried.

Stephanie Stover moved to go into open session at 8:39 pm. Erin Weber seconded. Motion carried.

Erin Weber motioned to submit medical bills as presented to our insurance carrier. Jeremy Meints seconded. Motion carried.

Kevin Poppe moved to adjourn at 8:40 pm. Brad Fraher seconded. Motion carried.

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District