

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
August 24th, 2020, 7:00 pm**

1. Meeting was called to order at 7:03 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Erin Weber, Pam Pulliam. Absent were Brad Fraher, Kecia Holiday and Stephanie Stover. It is noted that Jeremey Meints arrived at 7:50 pm.
3. Minutes from previous meeting August 10, 2020 – Tabled.
4. Introductions and Recognitions – None.
5. Public Participation – Present for public participation were Chris Olson, Ryne Brewer, Cody Ketelsen and Matt Thomas.
6. President’s Report – Stephanie Stover – Absent, no report.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
  - a. Youth Activities
    - i. Travel baseball – Chris Olson presented a proposal for Midwest Militia. He discussed what the teams will provide and what he would like the park to provide. Teams will provide a competitive experience, all equipment, tournament fees, umpire expenses, practice expenses and host one tournament per team (field prep, umpires, tournament director, baseballs). He would like the park to provide access to fields, insurance, concessions (park would keep all profits), tournament concessions (park would keep all profit) and to include teams under the not-for-profit umbrella. He also provided an information sheet that was handed out to parents at tryouts. It covered what the team provides, expectation of players and parents and the fee schedule. Chris’ Midwest Militia 2021 budget was also reviewed. This covered all fees, sponsors, fundraisers, spirit wear and concessions. It also broke out his approximate costs for uniforms, equipment, practices, tournaments, field fees, umps, insurance and other miscellaneous costs. Regarding insurance, Becky received a quote from Stephanie for \$300 for two travel teams. This would cover 26 kids total and provide liability and med payments. Becky also advised Chris and Ryne that their coaches will be required to submit a background check. Becky will also send them the park’s player and parent agreements. **Becky Martin moved to accept Chris Olson’s Midwest Militia proposal and that the park provide field access and insurance at no cost to either team. This agreement will be reviewed at the end of the 2021 season. Jeremey Meints seconded. Motion carried.**
    - ii. Other/Activities – Becky inquired about JFL commissioners pay. We had two this year due to Dustin leaving and Brandon shadowing him. Although the season was canceled, she says that

our commissioners put in a tremendous amount of time and effort in the off season. They attend out of town meetings year-round and the huge effort that went into ordering our new uniforms this season. She suggests we still pay them at least half. It was agreed to pay each \$200. Becky will request checks from Brad.

- b. Pool – Jeremy Meints – Concrete repair has started. Etcheson has started.
  - c. Park – Jeremy Meints – Bridge was spray painted. The mother of the child has reached out and it is being taken care of. Mowing and park clean-up is still ongoing.
9. Treasurer’s Report – Brad Fraher – Absent, no report.  
a. Monthly/Other bills and payments – None presented.
10. Unfinished Business  
a. Projects around park/pool – Tabled.  
b. Other – None.
11. New Business  
a. Audit review – Tabled.  
b. Other – None.
12. Scholarship Requests – None.
13. Closed Session – Not needed
14. **Meeting was adjourned at 8:26 pm.**