

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
August 27, 2018**

1. Meeting was called to order at 7:01 pm.
2. Roll Call- Roll was called with the following members present: Stephanie Stover, Becky Martin, Brad Fraher, Kecia Holiday and Jeremey Meints. Absent were Beth Barkes, Robert Brown, Kevin Poppe and Erin Weber.
3. Minutes from previous meeting August 13rd, 2018 – **Jeremey 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 –Prevailing wage was discussed. **Brad Fraher moved to approve prevailing wage changes that went into effect 8/15/18. Kecia Holiday seconded. Motion carried.**
 - a. LHR 66 Parkway – Stephanie signed off on the paperwork so we are officially separated. True value account as also been separated. This agenda item will be omitted from future board meetings.
7. Manager’s Reports
 - a. Pool Manager – Beth Barkes – absent. Kecia Holiday reports that pool will be open through Sunday. Guards will come help put things away. Discussed emptying the big pool and potential painting.
 - b. Park Manager – Bob Brown – absent. Jeremey Meints reports that the guard house needs a new fridge/freezer and window repair. The school has lined the football field, we will do the yard markers. Flag is good. Intercom and scoreboard have been checked and found to be in good working order. He also now has a key to the crow’s nest.
8. Liaison’s Reports
 - a. Youth Activities
 - i. Erin Weber – absent. Sent report via email. First soccer games were held last Saturday and went well. First-Fourth grade volleyball registration ends 9/7. Currently 18 players signed up. Julie Strating would like to coach with Jessica Miller assisting. Julie also requests volley-lite balls for a cost of around \$300. This request was discussed and the board decided to not move forward with the purchase. Erin has provided TeamSnap totals to Brad.
 - ii. Kecia Holiday – Fifth grade girls basketball is getting ready to start. Seven games have been scheduled and two tournaments. First game is 9/27 and will continue through Thanksgiving. The first two weeks of practices have been scheduled. She is getting price quotes for reversible jerseys. Currently BSN is quoting \$29/piece. The potential need for additional basketballs was discussed. Kecia will also start on fifth grade volleyball in the near future. It does not start until January.
 - iii. Becky Martin – Per our agreement, she has requested reimbursement from the Jaycees for the 133 baseball/softball players (\$25 for each

player) for a total of \$3,325. Jaycees have said they will get a check issued and that they will discuss at their next meeting the same agreement for fall sports and beyond. She also received numerous receipts from Heather for summer concessions as well as some from 2017. These have been turned over to Brad. Kristy Smith's swim team laptop has been turned in (to be stored in the office). First home football game is this Saturday.

- b. Pool – See pool manager's report above.
 - c. Park – See park manager's report above.
9. Treasurer's Report – Brad Fraher – Reported beginning balance was \$27,357.88. We currently have \$5,171.99 in outstanding bills and \$21,897.56 in deposits. After bills paid and deposits credited, balance is \$44,083.43. **Jeremey Meints moved to approve financials and checks as presented. Kecia Holiday seconded. Motion carried.**
10. Unfinished Business
- a. If any – Work Comp claim was discussed. Insurance will reimburse claimant for out of pocket expenses.
11. New Business
- a. Commissioner Pay/Agreement – Tabled.
 - b. Park Meetings vs. Workshops – Discussed having part meetings and part work sessions to increase productivity. Charging for pavilion use, sponsors and the park/school partnership was also discussed.
 - c. 5th Graded Girls Basketball – See Kecia's report above.
 - d. Pool Season Closing – See Kecia's report above.
 - e. Haunted Trail – Will be held October 27th from 7-9 pm. Kecia has reserved the small gym.
12. Scholarship Requests – None.
13. Closed Session – If needed – Not needed.
14. **Kecia Holiday moved to adjourn at 8:53 pm. Brad Fraher seconded. Motion carried.**

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District

