

LEXINGTON PARK DISTRICT  
LEXINGTON, ILLINOIS  
REGULAR BOARD MEETING  
SEPTEMBER 10, 2018

1. Meeting was called to order at 7:00 pm
2. Roll call- Roll was called with the following members present:  
Stephanie Stover, Brad Fraher, Kevin Poppe, Jeremey Meints, Erin Weber, Beth Barkes.  
Absent were: Becky Martin, Bob Brown, Kecia Holiday.
3. Minutes from previous meeting August 27<sup>th</sup>, 2018 – **Brad Fraher moved to accept the minutes as presented. Erin Weber seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. Presidents Report – Stephanie Stover – Candidate guide from the State of Illinois was discussed. Erin Weber, Keica Holiday and Jeremey Meints will have to get no less than 25 signatures by registered voters within the Lexington Park District. These will be filed with our park secretary. You can start collecting signatures September 18, 2018 through December 10, 2018.
7. Managers Reports
  - a. Pool Manager – Beth Barkes – The pool is closed for season. Beth and lifeguard’s have everything cleaned up and put away for the season. The pool still needs to winterized though, Jeremey will contact Dave Schneider to help with this.
  - b. 3 life guards had gotten recertified on their own at the beginning of the year 2018 and Beth is going to let us know how much we need to reimburse them. This certification last 2 years.
8. Park Manager – Bob Brown - Not Present – Jeremey reported that one of the Ag classes and Mr. Wiltz from the school wants to partner with Park district and start to refurbish some of our dugouts. They are willing to the labor if we are willing to buy the material. Jeremey asked for the approval of \$700. **Brad Fraher motioned to use \$2500.00 for park improvements and Kevin Poppe seconded, motion carried.** Also Jeremey asked for the approval on getting a new paint machine to paint the lines on the football field, practice football field, practice field and foul lines for Baseball and softball. The cost would be \$832. **Erin Weber motioned for the approval to buy the paint machine and Kevin Poppe seconded, motion carried.**
9. Liaison’s Report
  - a. Youth Activities
    - i. Erin Weber – Volleyball there are 37 kids and practice starts Wednesday the 12<sup>th</sup>. There has been no games scheduled yet.

- ii. Jeremy Meints - 5<sup>th</sup> grade Basketball registration is going to be sent out this week.
  - iii. Kecia – 5<sup>th</sup> grade Girls Basketball practice started tonight September 10<sup>th</sup>. Jerseys have been ordered. First game is September 27<sup>th</sup>.
  - iiii. Becky Martin – she received a check for \$3325.00 from the Jaycees for baseball and Softball. That is there donation of \$25.00 per kid. First Football game was September 8<sup>th</sup> and the gate admission was \$579.00. The same day the park donated the proceeds of \$1060.00 to ST. JUDE for the Strike Out Cancer Jr. Girls Softball Team. from concession from 10:00-2:00 and the then from 2:00-7:00 concessions was \$760.00. for football.
- b. Pool – See pool Mangers report
  - c. Park – See park Managers report
10. Treasures Report – Brad Fraher – Reported balance of \$61,286.30. The Pool had an operating loss of \$58,000 for the 2018 pool season. Swim team had a profit of \$38.00 for the 2018 season. There were no bills or checks presented at meeting. **Kevin Poppe Motioned to accept financials as presented and Erin Weber seconded, motion carries.** Brad discussed the need for the board to access Quick Books to review financials as needed. Also Brad will be looking into online time clock and direct deposit. Brad or Stephanie is going to move Soccer Camp on financials to Soccer Expenses.
11. Unfinished Business
- a. Commissioner pay - tabled
12. New Business
- a. Line painter machine - See Park Mangers report
  - b. Dug out improvements and privacy fence around dumpster – See Park Managers report
  - c. Commissioner Pay for Jr. High softball/baseball pay of \$100.00 for softball and \$100.00 for Baseball. **Jeremy Meints motioned to pay Heather Mool \$200.00 and Erin Weber seconded, motion carried.**
13. Scholarship Request - **There where 2 scholarship request for Volleyball.**
14. Closed Session - Not Needed
15. Adjourn – **Kevin Poppe moved to adjourn at 8:25p.m. and Jeremy Meints seconded, Motion carried .**