

**Lexington Park District  
Lexington, Illinois  
Regular Board Meeting  
September 14th, 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, Jeremy Meints, Kecia Holiday and Brad Fraher. Absent were Pam Pulliam and Stephanie Stover.
3. Closed Session – Jeremy requested we move into close session at 7:03 pm. Exited at 7:25 pm.
4. Minutes from previous meeting August 24, 2020 – **Erin Weber moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.**
5. Introductions and Recognitions – None.
6. Public Participation – None.
7. President’s Report – Stephanie Stover – Absent, no report.
8. Secretary’s Report – Becky Martin – No report.
9. Liaison’s Reports –
  - a. Youth Activities
    - i. Travel baseball – Chris Olson reached out to Brad about whether we wanted to control their team’s money. He advised them that they will handle their own accounts. Brad also will get Chris our tax-exempt number. Jeff Doll is potentially looking into starting a softball travel team.
    - ii. Other/Activities – None.
  - b. Pool – Jeremy Meints – We are waiting on the architect to design the chlorine tanks. Small pool and baby pool are patched. Big pool will be done Wednesday. Two doors have been blocked up in the concession stand, only one door now. Painting of the pools will be done next month. Shane Hawkins has quoted approximately \$12,000 to do so. Etcheson’s is half done.
  - c. Park – Jeremy Meints – Material for the fence around football shed should be in soon. Boys are actively mowing. Kiwanis are still working on painting the trail. New dugouts for field 2 will be similar to the ones at the high school baseball field. Michael Powell has quoted \$24,500 for both. This includes removing the current dugouts. Jeremy has discussed with Jeff Doll about keeping field 2 a permanent softball field with 60-foot base paths and bringing the infield in. **Kecia Holiday moved to accept Michael Powell’s bid in the amount of \$24,500 to remove the current dugouts and build new ones on field 2 this fall. Becky Martin seconded. Motion carried.** Jeremy will talk with the Booster Club and the Jaycees regarding potentially providing some financial assistance.

10. Treasurer's Report – Brad Fraher

- a. Monthly/Other bills and payments –Current account balance is \$121,078.70 after checks written and deposits. \$38,000 still coming from the county. **Kecia Holiday moved to approve checks as written/electronic withdrawals. Erin Weber seconded. Motion carried.**

11. Unfinished Business

- a. Projects around park/pool – See 8c. above.
- b. Audit review – Brad states that the audit is done. Overall, results were good.
- c. Other – None.

12. New Business

- a. Other – None.

13. Scholarship Requests – None.

14. **Meeting was adjourned at 8:04 pm.**