

Lexington Park District
Lexington, Illinois
Regular Board Meeting
September 23, 2019
7:00 pm

1. Meeting was called to order at 7:07pm.
2. Roll Call – Roll was called with following members present: Brad Fraher, Stephanie Stover, Erin Weber and Pam Pulliam. Absent were Kecia Holiday, Becky Martin, and Jeremy Meints.
3. Minutes from previous meeting September 9th, 2019 – **Brad Fraher moved to accept the minutes as presented. Pam Pullium seconded. Motion carried.**
4. Introductions and Recognitions – None
5. Public Participation – No public participants
6. President’s Report – Stephanie Stover – Park submitted a Workers Compensation claim for employee who fell off of a ladder and injured wrist, hand, and face. Attendance will be very important through early December for meetings as we approve AFR, budget, and Ordinance 59.
7. Secretary’s Report – No report.
8. Liaison’s Reports –
 - a. Youth Activities
 - i. Football – Stephanie Stover - We are short volunteers and workers for this Saturday’s home game. Also need to move Elm St gate near Field 1/entrance of park rather than football field so cars stop to pay entrance fees accordingly. Last home game we did not break even; \$240 after paying workers; Officials were \$420.
 - ii. Soccer – Erin Weber – Finishing up season and on last week of games. All participants have paid except for two and expecting one scholarship.
 - iii. 1st-4th Volleyball – Erin Weber – Started practices last week. 42 total girls participating. Working with school for practice scheduling. Program is short volleyballs especially when HS has VB home game during practice time. Will need to pick up supply of balls to keep for park use.
 - iv. 5th Basketball – Stephanie Stover – 5th Grade Girls: Aaron Stover is head coach, Pam Pullium assistant. Dan Freed has also been assisting when his schedule allows. Stephanie Stover assists as needed. We now have 9 girls playing; games begin September 30th. No report on 5th Grade Boys.
 - v. Other – Becky reports that we received our second \$500 donation from Barker Chevrolet. She also picked up a case of first aid kits that Barker’s had ordered for us that was on backorder.
 - b. Pool – No report; pool is closed for the season.
 - c. Park – Brad Fraher for Jeremy Meints - Trail black-top seal is complete; Brett Clark is working to continue park maintenance.

- d. Concessions – JH softball/baseball; JFL – Erin Weber – Discussed considering handling concessions differently next year, will need to discuss during off-season. Request for Boy Scouts fundraiser involving cooking pork chops denied due to not having proper food license.
 - e. Activities – Haunted Trail planned for October 26th, 6-8pm.
9. Treasurer’s Report – Brad Fraher
- a. Monthly/Other bills and payments – \$5,369.01 in bills. Balance in checking account after bills paid is \$69,218.70. **Erin Weber moved to approve bills in the amount of \$5,369.01 and checks as written. Pam Pullium seconded. Motion carried.**
 - b. July/August Financials – Tabled due to low number of commissioners.
10. Unfinished Business
- a. Budget 2019-2020 - waiting on AFR.
 - b. Financial Statement - AFR being finalized by Accounting Company completing audit.
 - c. Ordinance 59 - must be approved by month-end November.
 - d. Other – None.
11. New Business
- a. Softball Commissioner interest - Brittany Parkhurst has expressed interest in position. She has experience playing softball and has time to dedicate to program. Pam will ask Brittany to attend a meeting to find out more about the position and give the board the chance to ask questions.
 - b. Fence for storage area by pool - Tabled due to Jeremey’s absence
 - c. Boards on picnic tables in pool - Tabled due to Jeremey’s absence
 - d. Other – None.
12. Scholarship Requests – None.
13. Closed Session – Not needed.
14. **Meeting was adjourned at 8:42 pm.**