

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
September 24, 2018**

1. Meeting was called to order at 7:15 pm.
2. Roll Call- Roll was called with the following members present: Becky Martin, Brad Fraher, Jeremy Meints, Kecia Holiday and Erin Weber. Absent were Beth Barkes, Robert Brown, Kevin Poppe and Stephanie Stover.
3. Minutes from previous meeting September 10th, 2018 – **Kecia Holiday moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. Treasurer’s Report – Brad Fraher – Reported that after bills in the amount of \$8,835.74 are paid our ending account balance is \$69,086.20. **Becky Martin moved to approve financials and checks as presented. Kecia Holiday seconded. Motion carried.**
7. Unfinished Business –
 - a. Bags tournament – Kecia reports that the first annual bags tournament will be held October 20th from 5pm-11pm at Keller Park. It will be promoted as a fund raiser for a covered concessions area at the pool. DAT bar will be handling the alcohol for us. They will provide two kegs with 16oz cups. They will also provide wristbands for those 21 and up to wear. The meal will likely be pulled pork or a hotdog. There will also be inflatables for the kids. Kecia will ask Stephanie to follow up with insurance regarding an event policy. Discussed having a payout for the first and second place teams of the tournament. Entry fee will be \$40 per team if registered in advance or \$50 day of.
 - b. Pool – Jeremy reports that the Dave Schneider is handling the closing of the pool. He will start this Wednesday. Dave will also see what parts need ordered for next year. Kecia reports that Beth was happy with the turn out for the extra classes we offered this season and will continue to offer them next season, but possibly start them earlier.
 - c. 5th grade girls basketball – Kecia reports that games start Thursday.
8. New Business
 - a. Quicken Payroll – Brad explained options and prices. Discussion was held regarding same. He estimates approximately \$3,500 for QuickBooks and T-Sheets (\$16/month and \$4/employee). We can have five users with access. Also discussed purchasing iPads to use for clocking in and out with the T-Sheets system. **Kecia Holiday moved that we transition our current payroll to QuickBooks online. Jeremy Meints seconded. Motion carried.**
9. Scholarship Requests – None.
10. Closed Session – If needed – Not needed.
11. **Brad Fraher moved to adjourn at 8:11 pm. Kecia Holiday seconded. Motion carried.**

Respectfully submitted,

Becky Martin
Secretary – Lexington Park District