

**Lexington Park District
Lexington, Illinois
Regular Board Meeting
September 28th, 2020, 7:00 pm**

1. Meeting was called to order at 7:00 pm.
2. Roll Call – Roll was called to find the following members present: Becky Martin, Erin Weber, Jeremy Meints, Stephanie Stover, Pam Pulliam and Brad Fraher. Absent was Kecia Holiday.
3. Minutes from previous meeting September 14, 2020 – **Brad Fraher moved to accept the minutes as presented. Jeremy Meints seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – None.
6. President’s Report – Stephanie Stover – Announced she will not be running for re-election when her term expires in April. Pam will be on the next ballot and will need to obtain signatures.
7. Secretary’s Report – Becky Martin – No report.
8. Liaison’s Reports –
 - a. Youth Activities
 - i. Travel baseball – None.
 - ii. Other/Activities – Isaac Steidinger emailed the park with info regarding 5th and 6th grade volleyball at Eastview. He has nothing official yet on boys or girls basketball. Isaac plans on attending the next meeting.
 - b. Pool – Jeremy Meints – Concrete repairs are done. Still waiting on architect for chlorine system.
 - c. Park – Jeremy Meints – Dugout replacement at field 2 will start in two weeks. Infield improvements will also begin.
9. Treasurer’s Report – Brad Fraher
 - a. Monthly/Other bills and payments – We have \$5,233.56 in bills and \$42,570.63 in deposits. Current balance is \$133,185.06. Brad states we will still be receiving approximately \$12,000 from the county. **Becky Martin moved to approve bills in the amount of \$5,233.56 and checks as written/electronic withdrawals. Pam Pulliam seconded. Motion carried.** Audit is binded. We will be receiving a bill for \$4,600. We will conduct a pre-audit middle of next year, then conduct the end of year audit.
 - b. **August Financials** – Tabled.
10. Unfinished Business
 - a. Projects around park/pool – Jeremy gave an estimate for \$12,000 from Shane Hawkins of Hawkins Painting to paint both pools. **Pam Pulliam moved to accept Hawkins Painting bid in the amount of \$12,000 to paint both pools. Brad Fraher seconded. Motion carried.**
 - b. Other – We are still waiting on Mediacom.

11. New Business

- a. LPD Ordinance 61 – Discussed. Stephanie recommends a 4.2% increase. **Pam Pulliam moved to increase Ordinance 61 by 4.2%. Brad Fraher seconded. Motion carried.**
- b. Other – Stephanie announced that she is resigning as President of the Lexington Park District effective immediately. She will stay on as a board member until her term expires. She asked for a volunteer to take over. It is noted that there were no volunteers. Discussion was held as to why she was resigning.

12. Scholarship Requests – None.

13. **Meeting was adjourned at 7:50 pm.**