

Lexington Park District
Lexington, Illinois
Regular Board Meeting
September 9th, 2019
7:00 pm

1. Meeting was called to order at 7:13pm.
2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Erin Weber and Pam Pulliam. Absent were Jeremy Meints, Stephanie Stover and Kecia Holiday.
3. Minutes from previous meeting August 23rd, 2019 – **Erin Weber moved to accept the minutes as presented. Pam Pulliam seconded. Motion carried.**
4. Introductions and Recognitions – None.
5. Public Participation – Josh Martin. Josh was present to discuss baseball commissioner expectations. He went over what his vision is and what he would like to bring to the program. Discussed expectations from the board. Josh's contact will continue to be Becky. Josh also advised that he will be forfeiting the commissioner salary. He would like the money put back into the program. Also discussed potential sponsor opportunities. Josh will begin looking into. The board will continue to search for a softball commissioner.
6. President's Report – Stephanie Stover – Absent, no report.
7. Secretary's Report – Becky Martin – Reminded Pam to give her a copy of her OMA certificate once complete.
8. Liaison's Reports –
 - a. Youth Activities
 - i. Football – Becky Martin – First game went well. Second home game this Saturday. We are short on volunteers again.
 - ii. Soccer – Erin Weber – Season is about half over. Going well.
 - iii. 1st-4th Volleyball – Erin Weber – Signups end 9/12. 36 signed up so far. Will have at least two teams in each division.
 - iv. 5th Basketball – Pam reported that Stephanie will be the girls head coach and she will assist her. Jeremy previously reported that Tyler Hari will be the boys head coach.
 - v. Other – Becky requested money owed from the Jaycees. Per our agreement Jaycees pays \$25 towards every child participating in a sport through the park. We have neglected to request this money since the 2018 baseball/softball season. Jaycees owes us a total of \$9,200. This includes the current JFL and soccer seasons. She advised the Jaycees that from this point forward we will request the money at the end of every season. Cody Ketelsen says he will get us the check.
 - a. Pool – Kecia Holiday – Absent, no report.
 - b. Park – Jeremy Meints – Absent, no report.
 - c. Concessions – JH softball/baseball; JFL – Erin Weber – Discussed volunteer shortage for this Saturday. There is also a JH baseball DH that morning

starting at 10am. We will once again look into paying students. She will contact Heather to make sure she will be available to open the concession stand that morning.

- d. Activities – Erin reports that Kecia will have an update on the haunted trail at next meeting.

9. Treasurer's Report – Brad Fraher

- a. Monthly/Other bills and payments – \$6,991.08 in bills. Balance in checking account after bills paid is \$33,396.89. **Becky Martin moved to approve bills in the amount of \$6,991.08 and checks as written. Erin Weber seconded. Motion carried.**
- b. July/August Financials – July financials were emailed out to all board members. August financials are almost done. Tabling to next meeting. Audit is almost done.

10. Unfinished Business

- a. Budget 2019-2020 – Where are we? – Tabled.
- b. Financial Statement – updates? – Tabled.

11. New Business

- a. Baseball/Softball Commissioner-see above public participation.
- b. Ordinance 59 – Tabled.
- c. Other – Concession stand proceeds made during the JH softball team's Strike out Cancer fundraiser was \$410. Brad suggested that we round up to \$500. **Erin Weber motioned that we donate \$500 to St. Jude on behalf of the softball teams Strike Out Cancer fundraiser. Pam Pulliam seconded. Motion carried.**

12. Scholarship Requests – None.

13. Closed Session – Not needed.

14. **Meeting was adjourned at 8:18pm.**