Lexington Park District

Lexington, Illinois

Regular Board Meeting

August 9, 2021, 7:00pm

1. Meeting was called to order at 7:03pm.

2. Roll Call – Roll was called to find the following members present: Jeremey Meints, Brad Fraher, Erin Weber and Melissa Donahue. Kecia Holiday arrived late. Absent was Katie Schwab.

3. Consent Minutes from previous meeting July 12 and July 26, 2021 – Jeremey Meints moved to accept the minutes as presented. Melissa Donahue seconded. Motion carried.

4. Introductions and Recognitions – if any – None.

5. Public Participation – None.

6. President’s Report – Erin Weber – None.

7. Secretary’s Report – Becky Martin – Absent.

9. Liaison’s Reports –

a. Youth Activities

i. Baseball/Softball – Erin Weber –End of season pizza and pool party was held 7/23. Party was well attended. We spent around $230 in pizza from Caseys.

ii. Travel Softball & Baseball-Kecia Holiday- There is one team for each age division. The invites have been sent out to the girls who made the team as well as those on the waitlist. There will be 14 girls on a team. Coaches will be names as well as the facility soon. Erin Weber- New score board is being ordered.

iii. JFL/Flag Football- Jeremey Meints-going well. Kids were in helmets and pads this week. All divisions are practicing on field behind Kemp field.

iv. Try-athlon-Missy Donahue-Went well. 45 kids participated in the event.

v. Fall Soccer-Erin Weber- we have 2 prek-k teams, 1 1st and 2nd and 1 3rd and 4th grade teams. There are 40 kids at a cost of $50per child. El Paso is charging us $15 per child. Shirts have been ordered from Reads

vi. Basketball-Missy Donahue- We are sponsoring teams to participate in the El Paso league for the first time. The age groups will be Prek-k, 1&2 and 3&4. The Prek-k and 1&2 will be coed. Those teams will have an clinic on each Saturday followed by a scrimmage. There will not be practices throughout the week for those teams. The 3&4 grade teams will separated by gender. We will practice throughout the week and play games in El Paso also on Saturdays. Missy will need to discuss with Isaac Steidinger about gym availability for those. The season will start after the first of the year. Missy will also make a FB post to let families know about the program so they can plan accordingly.

vii. Bags Tournament – Kecia Holiday- Moved to 8/21/21 Scott Kaiser will do the music. $50/team early registration and $60/team day of event. Entry fee includes 2 beer tickets per team. We will have 3 kegs and Emily Miller will bartend. The food will include a pulled pork sandwich. Will be a single elimination.

b. Pool

i. Jeremey Report – Pool is currently not leaking. We are low on chemicals. Enough to make it until the end of the season with a close date of 8/17.

ii. Kecia Report – Kecia will be joining Andrea to conduct exit interviews with the lifeguards throughout the week. They will be given reviews and will also be given job applications for next season.

c. Park – Jeremey Meints – The ground has been dug out. We are waiting on equipment to begin installing. We are estimating 23-37 days to completion.

d. Concessions – No report.

10. Treasurer’s Report –Brad Fraher

a. Monthly/Other bills and payments – Current balance in checking of $79,981.58. $22,700.60 Checks out and we are expecting to receive another $73,505.39. We discussed changing banks to Heartland due to the closing of the Lexington branch of Commerce. Jeremey Meints motioned to approve the bills/checks as written/electronic withdraws. Kecia Holiday seconded. Motion carried.

b. June Financials – Tabled.

c. July Financials -Tabled

11. Unfinished Business -none

12. New Business – None.

13. Scholarship Requests – None.

14. Closed Session-only if needed – Not needed.

15. Meeting was adjourned at 8:46pm.