Lexington Park District Park Board of Commissioners Lexington Park District Office 905 Orange St, Lexington January 14<sup>th</sup>, 2019 7:00 PM

Brad Fraher, Kecia Holiday, Becky Martin, Jeremey Meints, Kevin Poppe, Stephanie Stover, Erin Weber

Please text/email Stephanie Stover if you are unable to attend

Agenda:

- 1. Call to order at 7:00 PM
- 2. Roll Call
- 3. Minutes from previous meeting December 10<sup>th</sup>, 2018
- 4. Introductions and Recognitions if any
- 5. Public Participation if any
- 6. President's Report
  - a. Website Calendar
  - b. Prevailing Wage
  - c. Donations/Memorials
- 7. Liaison's Reports if any
  - a. Youth Activities
    - i. Volleyball
    - ii. Basketball
    - iii. Swim Team
    - iv. Baseball/Softball
  - b. Pool
  - c. Park
- 8. Treasurer's Report
  - a. October Financials
  - b. Monthly/Other bills and payments
- 9. Unfinished Business
  - a. Pavilion Reservations Contract/Fees?
  - b. Appreciation reschedule
- 10. New Business
  - a. Other
- 11. Scholarship Requests
- 12. Closed Session If needed
- 13. Adjourn time: \_\_\_\_\_

Reminders: Next meeting Monday, January 28th, 2019, 7:00 PM at Lexington Park District Office