

**Lexington Park District
Park Board of Commissioners**

Lexington Park District Office
905 Orange St, Lexington
January 28th, 2019
7:00 PM

Brad Fraher, Kecia Holiday, Becky Martin, Jeremy 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 January 14th, 2019
4. Introductions and Recognitions – if any
5. Public Participation – if any
6. President's Report
 - a. Website – Programs
 - b. Prevailing Wage - update
 - c. Donations/Memorials
 - d. New Release for sports activities
7. Liaison's Reports –
 - a. Youth Activities
 - i. Volleyball
 - ii. Basketball
 - iii. Swim Team
 - iv. Baseball/Softball
 - b. Pool
 - c. Park
8. Treasurer's Report
 - a. November Financials
 - b. Monthly/Other bills and payments
9. Unfinished Business
 - a. Appreciation reschedule
10. New Business
 - a. Spring/Summer Employment/Contract positions
 - b. 2019 Program Fees
 - c. FFA & PTO requests for family Pool pass donations
 - d. Other
11. Scholarship Requests
12. Closed Session – If needed
13. Adjourn time: _____

Reminders: Next meeting Monday, February 11th, 2019, 7:00 PM at Lexington Park District Office