## Lexington Park District Park Board of Commissioners At the Lexington Community Center April 23<sup>rd</sup>, 2018 7:00 PM

Robert Brown, Brad Fraher, Kecia Holiday, Becky Martin, Jeremey Meints, Paul Peacock, Kevin Poppe, Stephanie Stover

Please call Stephanie Stover if you are unable to attend

Agenda:

- 1. Call to order at 7:00 PM
- 2. Public participation
- 3. Consent Agenda
- 4. Consent Minutes from previous meeting April 9<sup>th</sup>, 2018
- 5. Treasurer's Report Brad Fraher
- 6. Pool Manager's Report Open Position
- 7. Park Supervisor's Report Robert Brown
- 8. Youth Programs Coordinator Becky Martin
- 9. Youth Programs Coordinator Jeremey Meints
- 10. Pool/Swim Team Liaison Report Paul Peacock
- 11. Activities/Youth Programs Coordinator Kecia Holiday
- 12. President's Report Stephanie Stover
- 13. LHR 66 Parkway Report if any
- 14. Old Business
  - a. Pool Walkthrough discussion if any additional items to discuss.
  - b. Chemical application for park grounds update
  - c. Assisted Payroll decision (one way or other)
  - d. Concessions Preparation
  - e. Tennis Courts/Basketball Courts
- 15. New Business
  - a. Election of Officers
  - b. 2018 Wages
  - c. Lifeguard Re-Certification
  - d. Annual Financial Report for Period Ending March 31, 2018
  - e. T-ball sponsor request
  - f. Other?
- 16. Adjourn time: \_\_\_\_
  - a. Reminders:
    - i. Next meeting Monday, May 14th, 7:00 PM at Lexington Community Center
    - ii. Complete your Statement of Economic Interest by May 1<sup>st</sup> to avoid penalty