

Lexington Park District Park

Board of Commissioners

Lexington Park District Office

905 Orange St, Lexington

May 13th, 2019 7:00 PM

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

Managers: Beth Barkes

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 April 8th, 2019 (April 22nd meeting cancelled, no quorum)
4. Introductions and Recognitions – if any
5. Public Participation – if any
6. President's Report
7. Liaison's Reports –
 - a. Youth Activities
 - i. Football
 - ii. Swim Team
 - iii. Baseball/Softball
 - iv. Intro to Baseball
 - b. Pool
 - c. Park
 - d. Concessions
 - e. Activities
8. Treasurer's Report
 - a. 2019 Financial Statement/2020 Budget
 - b. Monthly/Other bills and payments
9. Unfinished Business
 - a. Background Checks – Presentation 7:30 pm
 - b. Other
10. New Business
 - a. Lexington Littlest Learners Donation Request
 - b. Soccer – El Paso League
 - c. Legal Representative for Commerce Loan
 - d. Other
11. Scholarship Requests
12. Closed Session – If needed
13. Adjourn time: _____

Reminders: Next meeting Monday, May 13th, 2019, 7:00 PM at Lexington Park District Office