

**Lexington Park District Park Board of
Commissioners** Lexington Park District Office
905 Orange St, Lexington
August 12, 2019 7:00 PM

Board Commissioners: Brad Fraher, Kecia Holiday, Becky Martin, Jeremy Meints, Stephanie Stover, Erin Weber

Managers: Beth Barks

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 July 22nd, 2019
4. Introductions and Recognitions – if any
5. Public Participation
6. President's Report
7. Secretary's Report
8. Liaison's Reports –
 - a. Youth Activities
 - i. Football
 - ii. Soccer
 - iii. 1st - 4th Volleyball
 - iv. 5th Basketball
 - v. Other
 - b. Pool
 - c. Park
 - d. Concessions - JH softball/baseball; JFL
 - e. Activities
9. Treasurer's Report
 - a. Monthly/Other bills and payments
 - b. July Financials
10. Unfinished Business
 - a. Other
11. New Business
 - a. Trail - Sealant
 - b. Pay Considerations
 - c. Senior Volunteer Scholarship Award
 - d. Baseball/Softball Commissioner Interest
 - e. Board Commissioner Applications
 - f. Other
12. Scholarship Requests
13. Closed Session - Vote for Board Commissioner
14. Adjourn time: _____

Reminders: Next meeting Monday, August 26th, 2019, 7:00 PM at Lexington Park District Office