

**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington

January 13, 2020 7:00 PM

Board Commissioners: Brad Fraher, Kecia Holiday, Becky Martin, Jeremey Meints, Pam Pullium, 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 9, 2019
4. Introductions and Recognitions – if any
5. Public Participation:
  - a. Josh Martin
6. President's Report
7. Secretary's Report
8. Liaison's Reports –
  - a. Youth Activities
    - i. 5th Basketball
    - ii. 5th Volleyball
    - iii. Baseball/Softball
    - iv. Other
  - b. Pool
  - c. Park
9. Treasurer's Report
  - a. Monthly/Other bills and payments
  - b. November/December Financials
10. Unfinished Business
  - a. Other
11. New Business
  - a. Sponsorship Banners/Form
  - b. Park Management plans 2020
  - c. By-Laws: Adopt Sexual Harassment Policy Law
  - d. Employee Hiring Timing
  - e. Other
12. Scholarship Requests
13. Closed Session - only if needed
14. Adjourn time: \_\_\_\_\_

Reminders: Next meeting Monday, January 27, 2020, 7:00 PM at Lexington Park District Office