

Lexington Park District
Meeting Minutes
11/28/22

Meeting is called to order @ 7:03am.

Missy Donahue is absent.

Minutes were approved - Jeremey Meints motioned to approve as presented. Kecia Holiday seconded.

No Introductions or Recognitions.

No Public Participation.

Presidents Report - Erin wanted to remind everyone but Kecia and herself that signatures are due to re-election.

No Secretary's Report.

Liason's Report -

- a. Youth Activities
 - i. Travel Teams - scheduling has begun. Softball teams are practicing in Colfax.
 - ii. 1-4 Grade Volleyball - FINISHED.
 - iii. 5th Grade Boys Basketball - they are using Park jerseys after all because the jerseys printed are only one sided.
 - iv. 5th Grade Girls Basketball - 15 girls signed up. Practices begin Mid Dec./ games start January 1st, 2023. They already have their jerseys.
 - v. PreK-4th Grade Basketball - sign ups until 12/31/22
 - vi. Other/Activities - N/A
- b. Pool - still waiting on updates for the pool repairs from Reliable Pool. Will wait on furnace updates.
- c. Park - fence delivered and utilities have been located. Cabinets have been pulled out; bathrooms have been closed for seasons; working on getting security cameras figured out due to old equipment.

Treasurer's Report

- a. Montly/Other Bills and Payments - Mike Williams motioned to accept all bills. Katie Schwab seconded that motion.
- b. September Financials - approved last meeting
- c. October Financials - approved last meeting
- d. Ordinance 63 - Kecia Holiday motioned to approve Ordiance - Jeremey Meints seconded. We will ask Jeremy at Streigl to assist with the Comptroller Report.

Unfinished Business

- a. School/Park Agreement - tabled
- b. Kemp Field Plans
 - i. Fence/Safety Nets - fence has arrived/ Jeremey has help to install (volunteers). First base line safety nets we've been quoted roughly \$32,000.
- c. Memorials - tabled
- d. Park District Accountant - will plan to meet with potential accountant in January
- e. Park Plans 2023 - tabled
- f. Giving Tree Donation - Katie grabbed (2) children to purchase presents for from the Park District. Presents have been purchased and are wrapped.

New Business - N/A

Scholarship Requests - N/A

Closed Session - N/A

Adjourn time: 8:32pm

