**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington IL 61753

January 22, 2024 7:00 PM

Board Commissioners: Melissa Donahue, Kecia Holiday, Becky Martin, Jeremey Meints, Katie Schwab, Erin Weber, Mike Williams

Agenda:

1. Call to order at 7:00 PM
2. Roll Call
3. Consent Agenda
4. Consent Minutes from December 19, 2023, January 8, 2024 Meeting
5. Introductions and Recognitions – if any
6. Public Participation
7. President’s Report
8. Secretary’s Report
9. Liaison’s Reports –
   1. Youth Activities
      1. Travel Teams
      2. 5th Grade Girls Volleyball
      3. El Paso Basketball League
      4. JFL Committee
      5. Park Baseball/Softball
      6. Other/Activities
   2. Pool
      1. Pool Committee
   3. Park
      1. Jeff Doll Report
      2. 2024 Fees
10. Treasurer’s Report
    1. Monthly/Other Bills and Payments
    2. December Financials
11. Unfinished Business
    1. Batting Cage
    2. 2024 Sponsorship Banners
    3. Memorial Tree
12. New Business
13. Scholarship Requests
14. Closed Session - only if needed
15. Adjourn time: \_\_\_\_\_\_

Reminders: Next meeting Monday, February 12, 2024, 7:00 PM