**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington IL 61753

December 19, 2023 6:30 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 November 14, 2023 Meeting, December 12, 2023 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 Basketball
		3. 5th Grade Boys Basketball
		4. 5th Grade Girls Volleyball
		5. El Paso Basketball League
		6. JFL Committee
		7. Other/Activities
	2. Pool
		1. Pool Committee
		2. Jeremey Update
	3. Park
		1. Jeff Doll Report
10. Treasurer’s Report
	1. Monthly/Other Bills and Payments
	2. November Financials
11. Unfinished Business
	1. Batting Cage
	2. 2023 Sponsorship Banners
	3. Pickle Ball Courts
12. New Business
	1. Memorial Tree- Kecia
	2. Jacob’s Field
	3. Parking Lot
13. Scholarship Requests
14. Closed Session - only if needed
15. Adjourn time: \_\_\_\_\_\_

Reminders: Next meeting Monday, January 8, 2023, 7:00 PM