**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington IL 61753

November 14, 2022 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 Minutes from previous meetings October 24, 2022
4. Consent Agenda
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. 1-4 Grade Volleyball
      3. 5th Grade Girls Basketball
      4. 5th Grade Boys Basketball
      5. 5th Grade Girls Volleyball
      6. Other/Activities
   2. Pool
   3. Park
10. Treasurer’s Report
    1. Monthly/Other Bills and Payments
    2. September Financials
    3. October Financials
    4. Audit Update/AFR
11. Unfinished Business
    1. School/Park Agreement
    2. Kemp Field Plans
       1. Fence
       2. Safety Nets
    3. Memorials
    4. Park District Accountant
    5. Park Plans 2023
       1. Park Palooza
       2. Halloween Trunk or Treat
       3. Restroom Remodel
       4. Volleyball System Update
12. New Business
    1. Christmas Sponsorship
13. Scholarship Requests
14. Closed Session - only if needed
15. Adjourn time: \_\_\_\_\_\_

Reminders: Next meeting Monday, November 28, 2022, 7:00 PM