**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington IL 61753

September 27, 2021 7:00 PM

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

Agenda:

1. Call to order at 7:00 PM
2. Roll Call
3. Consent Minutes from previous meetings August 23, 2021 and September 13, 2021
4. Introductions and Recognitions – if any
5. Public Participation
6. President’s Report
7. Secretary’s Report
8. Liaison’s Reports –
	1. Youth Activities
		1. Travel Softball & Baseball
		2. JFL/Flag Football
		3. Fall Soccer
		4. El Paso Volleyball 1-4 Grade
		5. 5th Grade Girls Basketball
		6. El Paso Basketball League
		7. 5th Grade Boys Basketball
		8. Other/Activities
	2. Pool
	3. Park
		1. Playground
		2. Field #2 Water Line
	4. Concessions
9. Treasurer’s Report
	1. Monthly/Other bills and payments
	2. June/July Financials
	3. August Financials
10. Unfinished Business
	1. Commerce Bank Account
11. New Business
	1. Shane Little Field Rental
	2. Board Member Resignation
	3. Park District Accountant
	4. School/Park Agreement
12. Scholarship Requests
13. Closed Session - only if needed
14. Adjourn time: \_\_\_\_\_\_

Reminders: Next meeting Monday, September 27, 2021, 7:00 PM