**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