

**Lexington Park
District Lexington,
Illinois Regular Board
Meeting May 27th, 2019
7:00 pm**

1. Meeting was called to order at 7:00 pm. 2. Roll Call – Roll was called with the following members present: Brad Fraher, Becky Martin, Jeremey Meints, Stephanie Stover, Erin Weber and Kecia Holiday. 3. Minutes from previous meeting May 13th, 2019 – **Jeremey Meints moved to accept the minutes as presented. Kecia Holiday seconded. Motion carried.** 4. Introductions and Recognitions – None. 5. Public Participation – None. 6. President's Report – Stephanie Stover – Grade school requested three pool passes to give to three students who had perfect attendance. We donated one pool pass and \$10 concession bucks to each of the three students. Discussed Kiwanis' Legion pavilion hydrant request. Stephanie will follow up with them. 7. Liaison's Reports –

a. Youth Activities

i. Football – Becky Martin – No report. ii. Swim Team – Kecia Holiday – Evaluations are this Friday. Practices start Monday. iii. Baseball/Softball – Becky Martin – Going well. Currently no issues. Extra hats/shirts are now for sale at the concession stand. Becky gave reminder that any softball players filling in for games still need to register on TeamSnap so liability forms are signed. Also, that they need to play in half of the teams scheduled games to be eligible to play in the tournament. iv. Into to Baseball – Kecia Holiday – Going well. T-shirts have been ordered. They will be in before the first game. b. Pool – Kecia Holiday – Opened today. Hours are Mon-Thurs 12-8, Fri-Sat 12-5, Sun 12-6. Swim lessons will be held the weeks of 6/10 and 6/17. Evening classes will be offered in July. Lap swim, aqua tots, water ballet and water aerobics will be offered soon. Baby pool is currently closed. Corner is crumbling. Jeff will fix, and it should be open by Friday. There is also a crack in the wall by the diving boards. A temporary fix has been applied, but will need a permanent fix in the future. c. Park – Jeremey Meints – Going well. We are having issues with field 2

scoreboard not staying on. Also reported that we will not be fixing field 4 dugouts right now, but he is aware of the issues. Jeremey has been working with Brian Hoggins regarding constructing the cover over the concession area

at the pool. It will go from concession stand to the fence. Brian's bid is \$9,800. Jeremy will follow up on time frame. **Kecia Holiday motioned to accept bid from Brian Hoggins for concession stand cover. Brad Fraher seconded. Motion carried.**

d. Concessions – Erin Weber – Going well. Discussed Dollar General not accepting our tax exempt form and daily deposits not being made. Erin will follow up on both. e. Activities

i. Kid's Try-Athlon? – Discussed. Stephanie will handle. ii. Bags tournament – Date set for 7/27. We will do food similar to last year and have bouncy houses. Discussed having a "back to school" kick ball tournament in August. Potentially 8/2 at 6 pm.

8. Treasurer's Report – Brad Fraher

a. 2019 AFR – Still being worked on. b. Monthly/Other bills and payments – Balance in checking is \$66,202.14.

Still waiting on \$15,000 from bank and \$5,000 from Bob. \$29,000 came in from County. **Jeremy Meints moved to accept bills as presented. Kecia Holiday seconded. Motion carried. Kecia Holiday moved to accept April financials as presented. Jeremy Meints seconded. Motion carried.**

9. Unfinished Business

a. Other – None.

10. New Business

a. Bookkeeper Position – Discussed whether or not position needed filled. It was decided that we would forgo hiring a bookkeeper at this time and see how it goes. b. Audit and audit schedule – Brad gave an update. A full audit will be conducted and then periodic "check-ups." c. Baseball/Football Commissioner – Becky reported that this is Dustin's last year for baseball and next season will be his last for JFL. We will need to find someone to shadow Dustin for JFL next season, so they can take over the following season. Discussed if any candidates are known. d. Other – Erin will get soccer registration set-up. 11. Scholarship Requests – None. 12. Closed Session – If needed – Not needed. 13. **Erin Weber moved to adjourn at 8:43 pm. Brad Fraher seconded. Motion carried.**