

**Lexington Park District Park  
Board of Commissioners**  
Lexington Park District Office  
905 Orange St, Lexington IL 61753  
January 25, 2021 7:00 PM

Board Commissioners: Brad Fraher, Kecia Holiday, Becky Martin, Jeremy Meints, Pam Pullium, Stephanie Stover, Erin Weber

Agenda:

1. Call to order at 7:00 PM
2. Roll Call
3. Consent Agenda
4. Consent Minutes from previous meeting January 11, 2021
5. Introductions and Recognitions – if any
6. Public Participation
7. President's Report
8. Secretary's Report
9. Liaison's Reports –
  - a. Youth Activities
    - i. 5<sup>th</sup> Grade Volleyball
    - ii. 5<sup>th</sup> Grade Basketball
    - iii. Spring Soccer
    - iv. Baseball/Softball/Intro to Baseball
    - v. Swim Team
    - vi. JFL
    - vii. Other/Activities
  - b. Pool
  - c. Park
10. Treasurer's Report
  - a. Monthly/Other bills and payments
  - b. December Financials
11. Unfinished Business
  - a. Park & Pool Projects
  - b. Playground Equipment
    - i. Loan
  - c. 2021 Sponsorship Banners
  - d. 2021 Lexington Spiritwear
12. New Business
  - a. Park Board Commissioner Resignation
  - b. Commissioner Application
  - c. Concession Plan- 2021
  - d. Other
13. Scholarship Requests
14. Closed Session - only if needed
15. Adjourn time: \_\_\_\_\_

Reminders: Next meeting Monday, February 8, 2021, 7:00 PM