

**Lexington Park District Park
Board of Commissioners**
Lexington Park District Office
905 Orange St, Lexington IL 61753
February 8, 2021 7:00 PM

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

Agenda:

1. Call to order at 7:00 PM
2. Roll Call
3. Consent Agenda
4. Consent Minutes from previous meeting January 25, 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. 5th Grade Volleyball
 - ii. 5th 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. January Financials
11. Unfinished Business
 - a. Park & Pool Projects
 - b. Playground Equipment
 - i. Financing
 - c. 2021 Sponsorship Banners
 - d. 2021 Lexington Spirit Wear
 - e. Concession Plan- 2021
12. New Business
 - a. Park Board Commissioner Resignation
 - b. Lexington Cash Bash
 - c. Other
13. Scholarship Requests
14. Closed Session - only if needed
15. Adjourn time: _____

Reminders: Next meeting Monday, February 22, 2021, 7:00 PM