**Lexington Park District**

**Lexington, Illinois**

**Regular Board Meeting**

**February 28, 2022, 7:00pm**

1. Meeting was called to order at 7:08pm.
2. Roll Call – Roll was called to find the following members present: Jeremey Meints, Mike Williams, Missy Donahue and Erin Weber. Absent were Katie Schwab, Becky Martin and Kecia Holiday.
3. Consent Minutes from previous meeting February 14, 2022 – **Mike Williams** **moved to accept the minutes as presented. Jereme Meints seconded. Motion carried.**
4. Introductions and Recognitions none
5. Public Participation – Amy Hardman, PTO. Amy was asking for a donation to the school carnival that is on April 2, 2022.  **Jeremey Meints made a motion to make a donation of 1 family pool pass, one activity registration and $20 in concession stand credits. Mike Williams seconded. Motion carried.**
6. President’s Report – Erin Weber – none.
7. Secretary’s Report – Becky Martin absent – No report.
8. Liaison’s Reports –
9. Youth Activities
10. Travel Teams – Payments due by 3/1. Teams practicing on fields starting 3/1 if weather permits.
11. Park Baseball/Softball/Intro – Becky Martin via email – Registration has closed. Boys will have teams for 8u, 10u and 14u. Girls will have teams for 8u and 2 teams for 10u . For those who do not have enough for a team, we have reached out to Ridgeview trying to find a team for them. Team counts due 3/1
12. 5th Grade Girls Volleyball – Missy Donahue – Last game 3/3 at Epiphany.
13. Pre/K-4th Grade El Paso Basketball League – Erin Weber – Done. One suggestion was to extend the season another couple of weeks.
14. Spring Soccer – Missy Donahue –30 kids signed up. 7 for ½ grades. 1 for ¾ and 22 for prek/k. Signups close 3/1. Season starts in April. 5 games over 4 weeks. Week one is 4/9. May 7th would be make-up date. We need to figure out practice location.
15. Swim Team – Missy Donahue – $2,399.70 for new lane lines. Only takes ¾ weeks for delivery. Will order soon.
16. Easter Egg Hunt – April 9 for egg hunt with a raindate of April 10th
17. Other/Activities – None.
18. Pool – Jeremey Meints – Still waiting on Etchinson bill.
19. Park – Jeremey Meints – Mark from Kamp Komfort in Goodfield is now coming to get it. Should be gone soon. First high school softball game is 3/14.
20. Treasurer’s Report – Kecia sent update in her absence. Account balance after bills and deposits is $85,890.25.
21. Monthly/Other bills and payments – Tabled.
22. January Financials – Mike Willliams made a motion to accept January financials as presented. Melissa Donahue seconded. Motion carried
23. Audit Update/AFR – Kecia sent update in her absence. Audit is still pending. Because of the 3 resignations, they are taking a little longer than expected.
24. Unfinished Business
    1. Park District Accountant – Tabled.
    2. School/Park Agreement – Tabled.
    3. Sponsorship Banners – Katie Schwab via text. Just waiting on pricing. –
    4. 2022 Park Projects
25. Concession Stand – tabled
26. Basketball Courts – Tabled.
    1. Kemp Field Fence – Waiting on another quote.
    2. Memorials – Discussed trees and benches.
    3. Mower Purchase – The terms of the mower purchase have changed to 48 months/0% financing. Jeremey will fill out paperwork for the financing. Discussed paying off tractor.
27. New Business – None.
28. Scholarship Requests –none.
29. Closed Session - only if needed – Not needed.
30. Meeting was adjourned at 8:06pm.