**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington IL 61753

January 10, 2021 7:00 PM

Board Commissioners: Melissa Donahue, Kecia Holiday, Becky Martin, Jeremey Meints, Katie Schwab, Erin Weber, Mike Williams

Agenda:

1. Call to order at 7:00 PM
2. Roll Call
3. Consent Minutes from previous meetings December 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 Teams
      2. Park Baseball/Softball/Intro
      3. 5th Grade Boys Basketball
      4. 5th Grade Girls Volleyball
      5. Pre/K-4th Grade El Paso Basketball League
      6. Swim Team
      7. Other/Activities
   2. Pool
   3. Park
9. Treasurer’s Report
   1. Monthly/Other Bills and Payments
   2. December Financials
   3. Audit Update/AFR
10. Unfinished Business
    1. Park District Accountant
    2. School/Park Agreement
    3. Sponsorship Banners
    4. Tractor Repair/Replacement
    5. 2022 Park Projects
       1. Concession Stand
11. New Business
    1. Kemp Field Fence
    2. 2022 Fees
12. Scholarship Requests
13. Closed Session - only if needed
14. Adjourn time: \_\_\_\_\_\_

Reminders: Next meeting Monday, January 24, 2022, 7:00 PM