**Lexington Park District Park**

**Board of Commissioners**

Lexington Park District Office

905 Orange St, Lexington IL 61753

May 10, 2021 7:30 PM

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

Agenda:

1. Call to order at 7:30 PM
2. Roll Call
3. Consent Minutes from previous meeting April 26, 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. 4th & 5th Grade Girls Basketball
      2. Spring Soccer
      3. Baseball/Softball/Intro to Baseball
      4. Swim Team
      5. JFL/Flag Football
      6. Other/Activities
   2. Pool
      1. Jeremey Report
         1. Updates on Painting, Chemical Feed, Heater
      2. Kecia Report
         1. Updates on Lessons/Lifeguards/Classes/Rental Fees
   3. Park
      1. Field 4 Dugout Project
      2. Playground Installation Updates
   4. Concessions
9. Treasurer’s Report
   1. Monthly/Other bills and payments
   2. April Financials
   3. QB Financial Categories
10. Unfinished Business
    1. Sponsorship Banners
    2. Lexington Spirit Wear
    3. Lexington Cash Bash
11. New Business
    1. Appoint Board Position
    2. Addition to Park By-Laws
12. Scholarship Requests
13. Closed Session - only if needed
14. Adjourn time: \_\_\_\_\_\_

Reminders: Next meeting Monday, May 24, 2021, 7:00 PM