

MINUTES

The Election of Officers Board meeting of the Kewanee Park District Board of Commissioners was held at the Baker Park Office, Thursday May 3, 2018.

PRESENT: Commissioners Jim Heberer, Jim Powell, Jacque Verscha and Andrew Verstraete. Also present was Brian Johnson, Director; Michelle Anderson, Secretary and Erica Verstraete

ABSENT: Mike Nichols

President Jim Heberer called the meeting to order.

OPEN BUSINESS: Brian began the meeting by informing the Board that himself and Kewanee Park District Attorney Justin Raver, went before a Judge at the Henry County Courthouse on behalf of the Kewanee Park District Commissioner on Wednesday May 2, 2018 to ask for a ruling on the principle amount of the E.E. Baker Trust. The Judge declared that the principle of the Trust is \$1 million and anything over that amount is eligible for use by the Board. Brian said this will be discussed further in the May Regular Meeting but wanted all of the Commissioners to get the information at the same time. With no further open business to discuss, President Heberer turned the meeting over to Director Johnson.

Director Johnson is currently in his second year of a 3-year contract voted on in 2016, therefore no vote is needed for the Director of Parks position.

Director Johnson called for nominations for President of the Board for 2018. Jacque Verscha nominated Jim Heberer for President of the Board for 2018, Andrew Verstraete nominated Jim Powell for President of the Board for 2018. Jim Heberer seconded Andrew Verstraete's motion. All in Favor. Motion passes. Congratulations President Jim Powell.

Director Johnson called for nominations for Vice-President of the Board for 2018. Jim Heberer moved to elect Andrew Verstraete as Vice-President. Jim Powell seconded the motion. All in Favor. Motion passes.

Director Johnson called for nominations for Secretary of the Board for 2018. Jim Powell moved to elect Michelle Anderson as Secretary. Jim Heberer seconded the motion. All in Favor. Motion passes.

Director Johnson called for nominations for Park District Attorney for the Board for 2018. Andrew Verstraete moved to appoint Barash & Everett as Park District Attorneys. Jacque Verscha seconded the motion. All in Favor. Motion passes.

Director Johnson called for nominations for Park District Financial Advisor for the Board for 2018. Jacque Verscha moved to retain Mark Russell with Peoples National Bank as the Park District Financial Advisor. Jim Powell seconded the motion. All in Favor. Motion passes

Director Johnson called for nominations for E.E. Baker Trust Financial Advisor for the Board for 2018. Jim Heberer moved to retain Clark Blair as the E.E. Baker Trust Financial Advisor. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

Director Johnson called for a motion to leave or change the Committees for 2018. Jim Powell moved to keep the Committees the same. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

Director Johnson called for a motion to leave or change authorized signatures on all People's Bank Accounts for 2018. Andrew Verstraete moved to change the authorized signatures on all People's Bank Accounts for 2018 to replace Jim Heberer with Jim Powell on the General Account and leave all other authorized signatures the same. Jim Heberer seconded the motion. All in Favor. Motion passes.

Director Johnson thanked Jim Heberer for a great job as President the past 2 years and wished luck to Jim Powell on the upcoming year. Director Johnson then called for a motion to return to the regular meeting and turn the meeting over to newly elected President Jim Powell. Jim Heberer made a motion to return to the regular meeting. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

President Powell asked for any further business to discuss. Jim Heberer inquired as to how the baseball/softball and t-ball numbers ended up. Secretary Michelle Anderson updated the Board on the number of teams in each league. Brian Johnson reminded the Board about the annual Election of Officers Dinner immediately following the adjournment of the meeting at Prime Quarter in Princeton.

With nothing further to discuss Jim Heberer moved to adjourn the meeting with the next meeting scheduled for Thursday, May 17, 2018. Jacque Verscha seconded the motion. All in Favor. Motion passes.