

MINUTES

The Election of Officers Board Meeting of the Kewanee Park District Board of Commissioners was held at the Baker Park Office, Thursday May 2, 2019.

PRESENT: Commissioners Jim Heberer, Jim Powell, Jacque Verscha and Andrew Verstraete. Also present was Director Brian Johnson, Christy Jackson-Ehnle, Steve and Cherri Brackett

ABSENT: None

President Jim Powell called the meeting to order.

Director Johnson gave Jim Heberer and Steve Brackett the Oath of Office then gave them plaques for being elected Kewanee Park District Board of Commissioner & Congratulations!

E.E. Baker Scholarship Award: The Board discussed the applicants for the scholarship, and each voted on their candidate. Emma Hughes 4-1 vote. Maddison Winter 1 vote. The Board agreed to select Emma Hughes as this year's winner for the 2019 E.E. Baker Scholarship Award and selected Maddison Winter as second place winner if Emma chooses not to go to Black Hawk College.

Director Johnson is currently in his third 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 2019. Jim Heberer nominated to keep Jim Powell as the President of the Board for 2019. Andrew Verstraete motioned to keep Jim Powell as President. Steve Brackett seconded Andrew Verstraete motion. All in Favor. Motion passes. Congratulations President Jim Powell!

Director Johnson called for nominations for Vice-President of the Board for 2019. 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 2019. Jacque Verscha motioned to elect Christy Jackson-Ehnle as Secretary. Jim Powell seconded the motion. All in Favor. Motion passes.

Director Johnson called for nominations for Park District Attorney for the Board for 2019. 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 2019. Jim Heberer moved to retain Mark Russell with Peoples National Bank as the Park District Financial Advisor. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

Director Johnson called for nominations for E.E. Baker Trust Financial Advisor for the Board for 2019. 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 2019. Andrew Verstraete moved to keep the Committees the same. Jim Powell 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 2019. Jim Heberer moved to change the authorized signatures on all People's Bank Accounts for 2019 to replace Mike Nichols with Steve Brackett on the General Account and leave all other authorized signatures the same. Andrew Verstraete seconded the motion. All in Favor. Motion passes.

Director Johnson thanked Jim Powell for a great job he is doing as the President. Director Johnson then called for a motion to return to the regular meeting and turn the meeting over to 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 asked how many signed up for baseball. Christy Jackson-Ehnle updated the Board on the number that signed up – 499 total, 12 T-Ball League Teams, 5 Girls Pee Wee, 7 Boys Pee Wee, 6 Girls Farm, 4 Boys Farm, 4 Boys Little, and 2 Boys Pony Leagues. 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 Powell moved to adjourn the meeting with the next meeting scheduled for Thursday, May 16, 2019. Jacque Verscha seconded the motion. All in Favor. Motion passes.