

## MINUTES

*The Monthly Board meeting of the Kewanee Park District Board of Commissioners was held at the Kewanee Park District Office, Thursday, July 18 at 5:30 PM.*

*PRESENT: President Jim Powell, Commissioners, Steve Brackett, Andrew Verstraete, and Jacque Verscha. Also, present Brian Johnson, Director*

*ABSENT: Commissioner Jim Heberer and Christy Jackson Enhle, Secretary*

*President Jim Powell called the meeting to order. The minutes of the June 20, 2019 Board Meeting were discussed. Andrew Verstraete motioned to accept the minutes as written, Jacque Verscha second, all in favor. The June 2019 Financial Statement were tabled. The May/June bills for approval were discussed. Andrew Verstraete motioned to accept, Steve Brackett second, all in favor.*

*OPEN BUSINESS: President Jim Powell called for open business. Seeing none he called the Open Business closed.*

### *Director Johnson's Report*

- 1.) Kewanee Park district Family Day is still on for this Saturday. Free Swim with Bouncy Houses from noon to 6pm. Inside Out Band from 5 to 8pm and then a Movie in the Park at 8pm (A dog's Way Home). Please help spread the word!*
- 2.) Lattner Entertainment released a newsletter informing us that the Governor signed gaming expansion bill (SB690) into law. The state revenue share is now 33% (was 30%) and the other 67% is split between Terminal Operator and location. They also supplied several laws that are changing in the gaming world.*
- 3.) Jim Heberer asked me to compile a list of sponsors that we have in our programs. I have started one but if you see where I left out anything just add it to the list*
- 4.) ICRMT sent us an update on many different laws and policies. Responsible use of social media, employment laws, etc. Good reading.*
- 5.) I have included a schedule of the travel team's tryout schedule if any of you would like to stop out and watch the tryouts.*
- 6.) Working with Dale Snyder from Seven Utility Management on our upcoming electrical usage and trying to keep costs as low as possible. Looks like a*

*buyers' market is on the way. Also working with First Midstate on our Continuing Disclosure Submission which has now been published (according to law).*

- 7.) Summer Theater Program was a success again this year as Mary Poppins was a lot of fun to watch. The performances were great, and we had a pizza and swimming party for the cast on Sunday night. The baseball all-star game went well, and the baseball season is over with soccer starting now. Boss Manufacturing and Kewanee High School both put on successful golf outings and the 19<sup>th</sup> Hole continues to be busy. Another 90 golfers and steak dinner this weekend with the Senior Center putting on a playday.*
- 8.) Sent out a thank you to Marcus Throneburg for the donation of \$250.00 to help buy some new baseball equipment. Very nice of him and his family.*
- 9.) Doug Irwin Company has finished our 2018 audit and it has been sent to First Midstate, Peoples National Bank, and Diamond Brothers. Enclosed please find your copy.*

*Director Johnson turned the meeting back over to President Powell. President Powell asked if the Commissioners had anything else for Director Johnson.*

*Commissioner Brackett – Like to see the carts maintained and washed better.*

*Commissioner Verscha – Nothing*

*Commissioner Verstraete – Like to see how much to advertise our 100 Anniversary on the Mill Street billboards. Also said he would like a sign put up on #4 & #8 tee off saying the tree in the corner is not a bathroom.*

*Commissioner Powell – Stated that he like the pencil picture of Emerit E. Baker now that it has been framed.*

*With nothing further to discuss President Powell called for a motion to close the meeting. Commissioner Verscha motioned, Commissioner Brackett second, all in favor.*

*BJ*