Minutes

The monthly meeting of the Kewanee Park District Board of Commissioners was held at the Kewanee Park District Office Board Room, 1095 Cambridge Road Kewanee, IL 61443 Thursday October 17, 2019 at 5:30 PM.

Present: President Jim Powell, Commissioners, Jim Heberer, Steve Brackett, Director Brian Johnson, Secretary Christy Jackson-Ehnle, Jim Grier (Jager Agency/Division of Dimond Bros)

Absent: Andrew Verstraete, Jacque Verscha

President Jim Powell called the meeting to order. The minutes of the September 19, 2019 meeting were reviewed and discussed. Jim Heberer motioned to table the minutes until the November Board Meeting since Andrew and Jacque were absent. Jim Heberer seconded the motion. All in Favor. Motioned Passed.

The September 2019 Financial Statements was presented. The Board Reviewed and discussed the Financial Statement. Jim Heberer motioned to accept the September 2019 Financial Statement. Steve Brackett seconded the motion. All in Favor. Motion Passed.

The October Bills for Approval were reviewed and discussed. Jim Heberer motioned to approve the September 2019 Bills. Jim Powell seconded the motion. All in Favor. Motion Passed.

Public Hearing: President Jim Powell called to order the Public Hearing to receive public comments on the proposal to sell $517,000 General Obligation Park Bonds for the payment land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the District, for the payment of outstanding bonds of the district and for the payment of expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. Hearing and seeing no testimony from anyone Jim Heberer motioned to proceed with the selling of the General Obligation Bonds. Steve Brackett seconded the motion. All in Favor. Motion Passed.

 President Powell entertained a motion to close the public hearing. Jim Heberer motioned to adjourn the public hearing. Steve Brackett seconded the motion. All in favor. Motion passed.

**Open Business:** Jim Grier (Jager Agency/Division of Dimond Bros) came to the meeting to discuss 1919-1920 Kewanee Park District’s Insurance renewal. Jim said that he will be getting a quote from ICRMT and IPARKS Insurance. Brian had contacted Jim Grier asking about insurance coverage and the increases due to values of the appraisal amount. Director Johnson’s concern was the property values had increased from $7,800,000 to $9,045,500 on the appraisal that Duff & Phelps did March 18, 2019. This appraisal is required every seven years. This report complies with the purpose and reporting requirements set forth by the Uniform Standards of Professional Appraisal Practice (USAP). Director Johnson mentioned that the asset increase is contributed to the renovations at Northeast Park. The insurance will be further discussed after we get the ICRMT & IPARKS quotes.

**Director Johnson:** Director Brian Johnson began his report telling the board that the Bakersville is this Saturday October 19th, it should be a good day for the event & attendance.

**Windmont Park Shelter House:** Director Johnson received the final report and check for the claim from the Windmont Park Shelter House fire. The check for $37,071.10 included the deductible of $2,500.00. When the repairs are completed ICRMT will issue a “Hold Back” payment for any repairs that exceed the check amount issued. When the survey is done for the value of lost contents, we will receive a check for them also.

**Windmont Park Lighting:** Mike Taylor from Servpro said that he will get the roof fixed so that the lighting crew can get in the shelter and have heat before November 1st. The northeast lighting crew have contacted the prison who made cutouts for the displays this year. American Steel donated a lighted tunnel to drive your car through, Director Johnson’s is concerned about what would happen if we get heavy snow and blowing on the tunnel.

With nothing further to discuss Jim Heberer motioned to adjourn the meeting. Steve Brackett seconded the motion. All in Favor. Motion passed.