

MINUTES

The Special Meeting of the Kewanee Park District Board of Commissioners was held at the 19th Hole Restaurant, Wednesday, December 23, 2020 at 5:00 PM.

PRESENT: President Andrew Verstraete, Commissioners Jim Heberer, Jim Powell, and Jacque Verscha. Also present was Brian Johnson.

ABSENT: Steve Brackett and Christy Jackson Enhle

President Andrew Verstraete called the meeting to order. President Verstraete said "Upon advice from legal counsel; I motion that the Kewanee Park District adopt Ordinance #353 - Illinois Municipal Retirement Fund - Early Retirement Incentive of 3 years for Brian Johnson starting on January 1, 2021. Commissioner Jim Heberer, second.

Vote; Commissioner Verscha – Yea, Commissioner Powell – No, Commissioner Heberer – Yea, President Verstraete – Yea. Motion Passed.

Motion to adjourn – Commissioner Heberer, Commissioner Verscha – second, All in favor.